

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, January 23, 2003 - 9:30 A.M.

INVOCATION

The Most Reverend Timothy Michael Dolan, Archbishop of Milwaukee

APPROVAL/CORRECTION OF JOURNAL OF PROCEEDINGS

None.

UNFINISHED BUSINESS

None.

REPORTS OF COUNTY OFFICERS

1. Matters "returned unsigned" by the County Executive from the County Board meeting on December 19, 2002.
2. Veto actions by the County Executive from the County Board meeting on December 19, 2002.
3. Confirmation of Appointments

File No. 03-40

From the County Executive, appointing Supervisor Ryan McCue to the Federated Library System Board to fill the unexpired term vacated by former Supervisor Penny Podell, which expires on December 31, 2004.

File No. 03-72

From the County Executive, reappointing the following to serve on the Milwaukee County Commission on Aging. Their terms will expire as noted: Beverly Cupertino, January 31, 2005; Bob Haase, January 31, 2005; Lee Martinez, January 31, 2006; Beverly Njuguna, January 31, 2005; Karen Robinson, January 31, 2006; George Schneider, January 31, 2005.

File No. 03-86

From the County Executive, appointing Supervisor Tim Johnson to serve on the Milwaukee County Commission on Aging for a term expiring January 31, 2006.

File No. 03-89

From the County Executive, reappointing Marion Murray to serve on the Milwaukee County Commission on Aging for a term expiring January 31, 2005.

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON FINANCE AND AUDIT (10 items; Items 1&2 require two-thirds vote) [Supervisors McCue, Coggs-Jones, Quindel, Mayo, Schmitt, Davis & Nyklewicz (Chair)]

1. (File No. 02-615, Journal, December 19, 2002)
From the District Attorney, requesting the creation of a new position of Secretarial Assistant for Children in Need of Protection and Services (CHIPS) and Termination of Parental Rights (TPR) cases in the juvenile division at the Children's Court Center. **(Also to Personnel Committee, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution creating one position of Secretarial Assistant, effective February 2, 2003, in the District Attorney's office to provide proper staff for the Juvenile Division at the Children's Court Center, which position is asterisked for abolishment should funding be discontinued. (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE.

NOTE: Personnel Committee, on 1/17/03, recommended approval of the following classification and rate of pay as recommended by the Department of Human Resources – vote 7-0:

1 Secretarial Assistant, pay range 4P (\$26,374-\$33,821)*

2. (File No. 02-1, Journal, December 19, 2002)
Report, referred back 12/19/02, recommending adoption of a resolution authorizing the Director, Department of Administration, to transfer \$128,800 from the Appropriation for Contingencies account for investment advisory services and unpaid personal property tax charges.

RECOMMENDATION: Reaffirm the Committee's previous recommendation for adoption of the said resolution/fund transfer. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE.

3. (File No. 02-1, Journal, December 20, 2001)
Reference file established by the County Board Chairperson relative to 2002 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of 2002 funds: CAPITAL IMPROVEMENT "A". (VOTE 5-2 on A1-NOES: Mayo & Davis; VOTE 7-0 on Balance) (COPIES DISTRIBUTED)

4. (File No. 03-1, Journal, December 19, 2002)
Reference file established by the County Board Chairperson relative to 2003 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of 2003 funds: CAPITAL IMPROVEMENT "B". (VOTE 7-0) (COPIES DISTRIBUTED)

5. (File No. 02-1, Journal, December 20, 2001)
Reference file established by the County Board Chairperson relative to 2002 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of 2002 funds: INTER-DEPARTMENTAL "C". (VOTE 7-0) (COPIES DISTRIBUTED)

6. (File No. 03-87, Journal, January 23, 2003)
From Director, Child Support Enforcement, requesting approval of an amendment to a professional services contract with Laboratory Corporation of America Holdings through 2003, and abolishment of a vacated position. **(Also to Judiciary, Safety and General Services Committee)**

RECOMMENDATION: Adoption of a resolution:

- A. Authorizing the Department of Child Support Enforcement to amend its contract with Laboratory Corporation of America Holdings (Lab Corp) for 2003 for genetic tests to provide an additional \$4 per test (raising the price of a test from \$50 to \$54) and providing that Lab Corp will assume responsibility for scheduling, billing and distribution functions associated with each test, as recommended by the Committee on Judiciary, Safety and General Services at its meeting on January 9, 2003 (VOTE 6-0); and**
- B. Abolishing one vacant position of Clerical Assistant 2 in the Department of Child Support Enforcement to offset the increased cost of the genetic testing, for a net tax levy reduction of \$10,732. (VOTE 7-0)**

7. (File No. 03-73, Journal, January 23, 2003)
From the Controller, requesting approval of a revision to Chapter 5 of the General Ordinances of Milwaukee County relative to the rate of reimbursement for business use of a personal vehicle by authorized employees.

RECOMMENDATION: Adoption of a resolution/ordinance amending Section 5.06 of the General Ordinances of Milwaukee County to provide for a decrease in the rate of mileage reimbursement for business use of a personal vehicle by authorized employees from \$0.365 a mile to \$0.360 a mile. (VOTE 7-0) (COPIES DISTRIBUTED)

8. [File No. 02-503(a)(c), Journal, November 4, 2002]
2003 Adopted Budget Amendment 1C004 directed the Department of Audit to provide monthly reports for the first quarter of 2003 and quarterly reports thereafter, unless otherwise determined, regarding the projected surplus/deficit in the Employee Health Benefits account (Org. Unit 1950).

RECOMMENDATION: Adoption of a resolution:

- A. RECEIVING AND PLACING ON FILE a January 13, 2003 Department of Audit memorandum regarding the status of the Health Care Cost Reduction Plan; and**
- B. Providing that subsequent Department of Audit reports on the surplus/deficit status of the Employee Health Benefits account shall be provided for the April, July, October and December Finance and Audit Committee cycles in 2003; and**
- C. Providing that the Director, Department of Administrative Services, in conjunction with the Division of Human Resources, shall immediately report to the Committee on Finance and Audit any substantive developments that could potentially affect the adequacy of funding provided for health care benefits in the 2003 Adopted Budget.**

(VOTE 6-0) (COPIES OF RESOLUTION AND 1/13/03 REPORT DISTRIBUTED)

9. [File No. 02-503(a)(d), Journal, November 4, 2002]
2003 Adopted Budget Amendments 1A007 and 1A018 deleted language from the County Executive's Recommended Budget calling for the Department of Administrative Services, working with the Audit Department, to establish a system to more accurately budget for the cost of accumulated sick leave at the time of retirement, and referred such language to the Committee on Finance and Audit.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Department of Administrative Services, working with the Department of Audit, to establish a system to more accurately budget for the cost of accumulated sick leave at the time of retirement and providing that this system be developed after review of the system used by the State of Wisconsin and other comparable governmental entities and occur in time for use in the 2004 Budget. (VOTE 7-0) (COPIES DISTRIBUTED)

10. [File No. 02-503(a)(e), Journal, November 4, 2002]
2003 Adopted Budget Amendments 1A007 and 1A018 deleted language from the County Executive's Recommended Budget calling for the Department of Administrative Services, along with the Department of Audit and County Board staff, to consider a formal role and specific responsibilities for the Information Technology Council, as well as a change in composition of the Council to include departmental business managers to address high-level County-wide Information Technology priorities, and required that any future major information technology project cannot go forward without consideration of internal process improvements, and referred such language to the Committee on Finance and Audit.

RECOMMENDATION: Adoption of a resolution:

- A. Authorizing and directing the Department of Administrative Services, Department of Audit and County Board staff to examine formalizing the role of the Information Technology Council and specifying its responsibilities in establishing County-wide information technology standards, and submit a report to the Finance and Audit Committee and the County Executive detailing their findings and recommendations by May 2003;**

- B. Providing that the above departments also examine reconstructing the Information Technology Council to consist primarily of departmental “business managers” to address high-level County-wide Information Technology priorities and include their findings and recommendations pertaining to this matter in their May 2003 report; and**
- C. Providing that no major Milwaukee County information technology project shall go forward without consideration by IMSD of internal process improvements.**

(VOTE 7-0) (COPIES DISTRIBUTED)

COMMITTEE ON HEALTH AND HUMAN NEEDS (14 items)

[Supervisors W. Johnson, Aldrich, Borkowski, White, Weishan, Broderick and Coggs-Jones (Chair)]

1. (File No. 03-49, Journal, January 23, 2003)
From County Executive, appointing Ms. Paula A. Lucey to the position of Director, Department of Health and Human Services.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

2. (File No. 03-74, Journal, January 23, 2003)
Resolution by Supervisor Coggs-Jones, directing the Director, Department of Health and Human Services, and the Administrator, DHHS-Behavioral Health Division, to develop a proposal review process that assures objectivity and fairness in the awarding of purchase of service contracts.

**RECOMMENDATION: Adoption of the said resolution. (COPIES
DISTRIBUTED) (VOTE 7-0)**

3. (File No. 03-64, Journal, January 23, 2003)
From Director, Department on Aging, requesting authorization to accept \$12,500 in 2002 Elder Abuse Direct Services grant funds from the Southeastern Wisconsin Area Agency on Aging District 2-B, Inc.

**RECOMMENDATION: Adoption of a resolution approving the said
request. (COPIES DISTRIBUTED) (VOTE 7-0)**

4. (File No. 03-75, Journal, January 23, 2003)
From Acting Director, Department of Health and Human Services, requesting authorization to execute sole-source professional service contracts with Keane Consulting, in the amount of \$201,960, and Buzz Communications, in the amount of \$163,200, for provision of technical consultants to modify and install the McClears Eligibility System (formerly referred to as the GAMP eligibility system) in various divisions within the Department of Health and Human Services.

RECOMMENDATION: Adoption of a resolution (1) authorizing the Acting Director of the Department of Health and Human Services to execute contracts with Keane Consulting in the amount of \$201,960, and with Buzz Communications in the amount of \$163,200, for technical support pertaining to the development and implementation of the McClears Eligibility System or other technical services as may be required to implement a comprehensive eligibility system within the County; and (2) authorizing the waiver of the requirement that each of these contracts adhere to Chapter 42 of the Milwaukee County Code of General Ordinances for DBE participation since the project includes Buzz Communications, a minority, female-owned business which will receive approximately 45% of the costs surrounding the project. (COPIES DISTRIBUTED) (VOTE 5-2: NOES-Broderick & Coggs-Jones)

5. (File No. 03-76, Journal, January 23, 2003)
From Acting Director, Department of Health and Human Services, providing notification of \$463,100 in supplemental funding from the Community Access Program to the DHHS – Division of County Health Programs, General Assistance Medical Program, for infrastructure improvements, and requesting authorization to execute contracts with grant partners as outlined in the grant award.

RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Health and Human Services, to execute or modify existing contracts with the following agencies or medical providers in order to implement the second phase of CAP grant funding for the GAMP program as follows:

<u>MEDICAL PROVIDER</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
16th Street Community Clinic	Electronic Medical Record Software and Implementation	\$175,000
Aurora Healthcare	Call-a-Nurse Program	\$65,000
Community Advocates	Community-wide Compassionate Drug Program	\$49,000
Rick Michalski, J.D., R.Ph.	Drug Formulary and Cost Reduction Efforts	\$72,000
University of Wisconsin	Program and Grant Coordination	\$50,000
Buzz Communications	Program Logistics	\$25,000
Medical College of Wisconsin	Program Evaluation	\$56,511
Impact	Specialty Physician Coordination and Follow-up	\$20,000

Further, authorizing the waiver of requirements that each of these contracts adhere to Chapter 42 of the Milwaukee County Code of General Ordinances for DBE participation since the CAP program activities outlined in the grant request have specific provider partners or are with social service agencies, community programs and medical providers.

(COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 03-77, Journal, January 23, 2003)
From Acting Director, Department of Health and Human Services, requesting authorization to modify the General Assistance Medical Program (GAMP) contracts with area primary care clinics, hospitals, hospital systems and ambulance service providers to reflect adjustments in the 2003 payments and to issue payments to area medical providers at a total cost not to exceed the appropriation included in the 2003 Adopted Budget, including the establishment of a reserve to meet the budget initiative for the ITP expansion.

RECOMMENDATION: Adoption of a resolution (1) authorizing the Department of Health and Human Services Division of County Health Programs to modify contracts for the General Assistance Medical Program with medical providers in the GAMP network for the period of

January 1 through December 31, 2003 in accordance with proposed 2003 allocations contained in a January 3, 2003 report from the Acting Director of DHHS; and (2) authorizing the Department of Health and Human Services Division of County Health Programs, if necessary due to changes in utilization and referral patterns, to make additional changes in those allocations provided that the total allocations and future adjustments do not exceed the 2003 budgeted amount for GAMP medical expenditures. (COPIES OF RESOLUTION AND 1/3/03 REPORT DISTRIBUTED) (VOTE 7-0)

7. [File No. 03-32(a)(b), Journal, December 19, 2002]
Reference file established by the County Board Chairman, relative to a contract for State Social Services and Community Programs (including the Behavioral Health Division) with the State Department of Health and Family Services (DHFS).

RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Health and Human Services, to execute Addendum No. 03-42 to the CY 2003 State/County Contract, providing \$93,910 in additional funding for the period January 1 through December 31, 2003. (COPIES DISTRIBUTED) (VOTE 7-0)

8. [File No. 03-32(a)(c), Journal, December 19, 2002]
Reference file established by the County Board Chairman, relative to a contract for State Social Services and Community Programs (including the Behavioral Health Division) with the State Department of Health and Family Services (DHFS).

RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Health and Human Services, to execute Addendum No. 03-41 to the State and County Contract entitled "Substance Abuse Treatment – TANF," providing for \$4,600,000 for the period of January 1 through December 31, 2003 for the provision of substance abuse and supportive services to TANF-eligible individuals and families. (COPIES DISTRIBUTED) (VOTE 7-0)

9. (File No. 03-92, Journal, January 23, 2003)
From the County Executive, appointing Sr. Lucina Halbur to serve on the Milwaukee County Commission on Aging for a term expiring on January 31, 2006. Sr. Halbur is replacing Sr. Edna Lonergan, whose term has expired.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

10. (File No. 03-93, Journal, January 23, 2003)
From the County Executive, appointing Ms. Gwen T. Jackson to serve on the Milwaukee County Commission on Aging for a term expiring on January 31, 2006. Ms. Jackson is replacing Mr. George McKinney, whose term has expired.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

11. (File No. 03-94, Journal, January 23, 2003)
From the County Executive, appointing Ms. Peggy Montez to serve on the Milwaukee County Commission on Aging for a term expiring on January 31, 2006. Ms. Montez is replacing Ms. Dorothy Austin, whose term has expired.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

12. (File No. 03-95, Journal, January 23, 2003)
From the County Executive, appointing Mr. Paul F. Soczynski to serve on the Milwaukee County Commission on Aging for a term expiring on January 31, 2006. Mr. Soczynski is replacing Mr. Ed Hida, whose term has expired.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

13. (File No. 03-96, Journal, January 23, 2003)
From the County Executive, appointing Mr. Elliot Lubar to serve on the Milwaukee County Commission on Aging for a term expiring on January 31, 2006. Mr. Lubar is replacing Mr. Sig Tomkalski, whose term has expired.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

14. (File No. 03-97, Journal, January 23, 2003)
From the County Executive, appointing Ms. Jean Davidson to serve on the Milwaukee County Commission on Aging for a term expiring on January 31, 2006. Ms. Davidson is replacing Ms. Pat Towers, whose term has expired.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (5 items)

[Supervisors Bailey, Krug, Cesarz, T. Johnson, Broderick, McDonald and Zielinski (Chair)]

1. (File No. 03-47, Journal, January 23, 2003)
Resolution by Supervisors T. Johnson, Davis, Broderick and others creating the "Milwaukee County Task Force on Segregation and Race Relations" to study and recommend ways to reduce racial segregation and improve race relations in Metropolitan Milwaukee.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 5-1: NO-Bailey)

2. (File No. 03-69, Journal, January 23, 2003)
Resolution by Supervisor Lutzka creating a task force to work with officials from the House of Correction and interested community members to recommend possible sources of outside revenue to fund the Farm and Fish Hatchery to eliminate any tax levy costs for the program.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 6-0)

3. (File No. 01-343(a)(a), Journal, October 31, 2002)
An adopted resolution authorizing payment of \$14,612.74 to settle in full the claim of Tamara Mallett for injuries and damages allegedly sustained when involved in an accident with a Milwaukee County-owned vehicle.

RECOMMENDATION: Adoption of a resolution authorizing Milwaukee County's insurer, the Wisconsin County Mutual Insurance Corporation, to pay \$18,112.74 to Tamara Mallet and her attorney, Angela Dentice, in full settlement of all claims arising out of a January 30, 2001 motor vehicle accident. (COPIES DISTRIBUTED) (VOTE 6-0)

4. (File No. 03-70, Journal, January 23, 2003)
From Program Administrator, Health and Mental Health Programs, requesting approval of a contract between Milwaukee County and Dental Power of Wisconsin to provide dental services at the Milwaukee County Jail and House of Correction.

RECOMMENDATION: Adoption of a resolution authorizing the Sheriff and Superintendent of the House of Correction to enter into a contract for a three-year period beginning February 1, 2003, with an option to renew for two additional one-year periods, with Dental Power of Wisconsin to provide dental services to inmates at the Jail and House of Correction. (VOTE 6-0)

5. (File No. 03-71, Journal, January 23, 2003)
From Program Administrator, Health and Mental Health Programs, requesting approval of a contract between Milwaukee County and Dynacare Laboratories to provide clinical laboratory services at the Milwaukee County Jail and House of Correction.

RECOMMENDATION: Adoption of a resolution authorizing the Sheriff and Superintendent of the House of Correction to enter into a contract for three years beginning February 1, 2003, with an option to renew the contract for two additional one-year periods, with Dynacare Laboratories for medical laboratory services for the Jail and House of Correction. (VOTE 6-0)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (8 items)

[Supervisors Davis, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chair)]

1. (File No. 03-50, Journal, January 23, 2003)
From the Director of Parks, requesting approval of 2003 Milwaukee County Artistic, Cultural and Musical Programming Advisory Council (CAMPAC) allocations and directing the Director of Parks to enter into the necessary contractual agreements with the various arts groups.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of the Department of Parks to: (1) enter into contractual agreements with various arts groups for Community Cultural Events programs during 2003; (2) award funds to arts groups for the 2003 Matching Grants program; (3) authorize \$5,000 for the 2003 Milwaukee High School Theatre Festival; (4) set aside \$25,000 for programming at Washington and Humboldt Bandshells (with specific allocations to be determined by the Parks Department); and (5) enter into agreements with each of the organizations and with the Milwaukee Foundation in the amount of \$38,000 to administer Milwaukee County's performing and visual arts fund. (COPIES DISTRIBUTED) (VOTE 6-1: NO-Endries)

2. (File No. 03-48, Journal, January 23, 2003)
From the Director of Parks, requesting approval to allow the City of South Milwaukee to vacate Alley 33 where it abuts a portion of Oak Creek Parkway.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of the Parks Department to prepare, review and approve all documents as required to allow the City of South Milwaukee to vacate Alley 33 where it abuts a portion of the Oak Creek Parkway. (VOTE 7-0)

3. (File No. 03-84, Journal, January 23, 2003)
From the Director of Parks, requesting approval of an agreement between Milwaukee County and the Wisconsin Professional Golfers Association of America (WPGA) for pro shop management and various player services.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of the Department of Parks to: (1) enter into a three-year agreement (with an optional three-year extension) with the WPGA and (2) implement golf specials and golf packages in order to generate additional revenue through increased golf play. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 03-81, Journal, January 23, 2003)
A resolution by Supervisors Aldrich and Schmitt, authorizing and directing the Director of the Department of Parks, Recreation and Culture to set golf course rates on Fridays as the Department deems appropriate in order to increase the number of rounds played during the golf season and to increase revenue.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 03-80, Journal, January 23, 2003)
A resolution by Supervisors Aldrich and Schmitt, authorizing and directing the Director of the Department of Parks, Recreation and Culture to charge high school golf teams the existing Monday through Thursday high school golf rate on Fridays as well.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 03-82, Journal, January 23, 2003)
From Director, University of Wisconsin Extension (UW-Extension), requesting approval to seek and receive funding from MAXIMUS, Inc. Milwaukee County W-2 Region VI, in support of Maximus On-Site Workshop Services for 2003.

RECOMMENDATION: Adoption of a resolution authorizing and directing Milwaukee UW-Extension to seek and receive \$20,000 from MAXIMUS, Inc. for on-site workshops in family and community education for 2003. (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 03-83, Journal, January 23, 2003)
From Director, University of Wisconsin Extension (UW-Extension), requesting approval to seek and receive funding from Ewing Marion Kauffman Foundation for Entrepreneurial Education for 2003.

RECOMMENDATION: Adoption of a resolution authorizing and directing Milwaukee UW-Extension to seek and receive up to \$24,000 in funding from the Ewing Marion Kauffman Foundation for the continuation and enhancement of the Milwaukee Mini-Society Project for 2003. (COPIES DISTRIBUTED) (VOTE 7-0)

8. (File No. 02-435, Journal, September 26, 2002)
From Tameister Development, requesting to purchase a strip of land bordering Euclid Park.

RECOMMENDATION: Adoption of a resolution recommending approval of the request of the Director of the Department of Parks to the Committee on Economic and Community Development for its review and recommendation. (VOTE 7-0)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (7 items)
[Supervisors Lutzka, Mayo, Schmitt, W. Johnson, Weishan, McCue and White (Chair)]

1. (File No. 03-54, Journal, January 23, 2003)
From the Acting Director of Public Works, requesting authority to terminate a lease with Steve Kim d/b/a Olympia Fashions at City Campus.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 03-51, Journal, January 23, 2003)
From the Acting Director of Public Works, requesting authorization to file applications for State and Federal Funding to support the 2003/2004 Job Access Program.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 03-52, Journal, January 23, 2003)
From the Acting Director of Public Works, recommending amendment to American Airlines, Inc. lease to relinquish Gate C-21, associated ramp area, and hydrant fuel facilities to Milwaukee County.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 03-53, Journal, January 23, 2003)
From the Acting Director of Public Works, recommending amendment to a professional service contract between Milwaukee County and Foley and Lardner exceeding \$50,000.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-2: NOES-Mayo & McCue)

5. (File No. 03-55, Journal, January 23, 2003)
From the Acting Director of Public Works, requesting authorization to permit the airport director to enter into a month-to-month agreement with the Transportation Security Administration (TSA) for a not to exceed two year period.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 03-66, Journal, January 23, 2003)
From the Acting Director of Public Works, recommending amendment to Chapter 4 of the General Ordinances of Milwaukee County governing public conduct with respect to dogs on leashes in the terminal area at General Mitchell International Airport.

RECOMMENDATION: Adoption of an ordinance amending Chapter 4 of the General Ordinances of Milwaukee County as recommended by the Acting Director of Public Works. (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 03-65, Journal, January 23, 2003)
From the Acting Director of Public Works, recommending early termination of airport Agreement No. AC-1261 with Midwest Express Airlines for employee parking.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (6 items)

[Supervisors Schmitt, De Bruin, Lutzka, W. Johnson, McDonald, Agnos & Mayo (Chair)]

1. (File No. 03-67, Journal, January 23, 2003)
From Director of Housing and Community Development, requesting authorization to exceed the \$12,000 limit for a lead assistance grant to a first time homebuyer.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Housing and Community Development to provide a Lead Assistance Grant in an amount not to exceed \$18,000, including contingency, to Scott and Debra Gillespie of 1548 South 52nd Street in the Village of West Milwaukee. (VOTE 7-0) (COPIES DISTRIBUTED)

2. (File No. 03-68, Journal, January 23, 2003)
From the Director of Housing and Community Development, requesting authorization to provide a \$170,000 deferred payment HOME loan to the Southeast Affordable Housing Corporation/Tri-Corp. Housing, Inc. for rehabilitation of an affordable housing development located at 6640-6700 West Beloit Road, West Allis, Wisconsin.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

3. (File No. 02-465, Journal, September 26, 2002)
Resolution by Supervisor Zielinski, to accept title from the State of Wisconsin and Wisconsin Department of Transportation (WDOT) for a 2.6-acre surplus parcel on East Conway Street remaining from the Lake Parkway.

RECOMMENDATION: Adoption of a substitute resolution authorizing and directing the County Executive to notify the State of Wisconsin that Milwaukee County does not want to accept title to the 2.6-acre surplus parcel on East Conway Street. (VOTE 7-0) (COPIES DISTRIBUTED)

4. (File No. 02-617, Journal, December 19, 2002)
From Acting Director of Economic Development, submitting request from the Village of West Milwaukee and Real Estate Recycling LLC for a Brownfield Redevelopment grant to be used for costs associated with remediation of a property located at 44th and Burnham Streets.

RECOMMENDATION: Adoption of a resolution authorizing the Acting Director of Economic Development to enter into an agreement with the Village of West Milwaukee and Real Estate Recycling LLC for Brownfield Redevelopment grant funding in the amount of \$40,000 for remediation and redevelopment of the property located at 44th and Burnham Streets in the Village of West Milwaukee. (VOTE 7-0) (COPIES DISTRIBUTED)

5. (File No. 03-56, Journal, January 23, 2003)
From Acting Director of Economic Development, requesting authorization to enter into negotiations with Wisconsin Lutheran College for purchase or lease of a parcel of land in the NW Quadrant on County Grounds.

RECOMMENDATION: Adoption of a resolution:

- A. **Authorizing the Acting Director of Economic Development, the Director of Parks and County Board staff to enter into negotiations with Wisconsin Lutheran College for purchase or lease of the parcel of land consisting of approximately 25 acres on the NW Quadrant of Milwaukee County Grounds;**
- B. **Authorizing the Acting Director of Economic Development to contract for services such as a survey, title insurance and appraisal, if necessary, in order to make a recommendation to the County Board for further action; and**
- C. **Directing the Acting Director of Economic Development to present the proposed transaction resulting from the negotiations to the County Board for final approval.**

(VOTE 6-1: NO-Lutzka) (COPIES DISTRIBUTED)

6. [File No. 03-14(a)(a), Journal, December 19, 2002]
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

RECOMMENDATION: Adoption of a resolution rejecting the offer to purchase, in the amount of \$50,000, from Mr. Mirko Buzdum on a County-owned, single-family house located at 11324 West Parkview Lane in the Village of Hales Corners. (VOTE 7-0) (COPIES DISTRIBUTED)

TRANSIT CLAIMS

CITATIONS

RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION AND ADOPTION UNDER SUSPENSION OF THE RULES

ADJOURNMENT

Thursday, February 20, 2003



COMMITTEE ON INTERGOVERNMENTAL RELATIONS (2 items)

[Supervisors McDonald, Nyklewicz, Diliberti, Holloway, Davis, T. Johnson and Krug (Chair)]

1. (File No. 02-598, Journal, December 19, 2002)

A resolution by Supervisor Krug urging the Governor and Wisconsin Legislature to amend Section 59.10(2) of the Wisconsin Statutes to grant authority to the County Board to reduce its size prior to the next elections and indicating the intent of the County Board to reduce its size to either 19 or 17 members should such legal authority be granted.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 6-1: NO-Davis)

2. (File No. 03-91, Journal, January 23, 2003)

Resolution by Supervisor Davis urging the 108th Congress to adopt legislation aimed at reducing the exposure of children to media violence.

RECOMMENDATION: Adoption of an amended resolution urging the 108th Congress to adopt legislation aimed at reducing the exposure of children to media violence, including legislation to:

- 1. Provide for the establishment, use and enforcement of a comprehensive, universal system for labeling violent content in audio and visual media products, including the appropriateness of such products for minors.**
- 2. Prohibit, as a false and deceptive trade practice, the targeting of children in the advertisement and other marketing of entertainment products rated for adults, and authorize the Federal Trade Commission to stop these practices.**
- 3. Prohibit the sale or rental of adult video games to minors.**

Further, urging the National Association of Counties (NACo) to make a similar appeal to the 108th Congress and to include support for these items in its 2003 Legislative Agenda;

Authorizing the County Clerk to send a copy of this resolution to Wisconsin's delegation to the United States House of Representatives and United States Senate, NACo, Waterman & Associates (the County's Washington lobbying firm) and the Wisconsin Counties Association (WCA); and

Authorizing the Division of Intergovernmental Relations and the County's Washington lobbyist to convey the position established by this resolution to Wisconsin's Congressional delegation and NACo.

(COPIES DISTRIBUTED) (VOTE 6-1: NO-McDonald)

ADDITIONAL ITEMS FROM THE COMMITTEE ON FINANCE AND AUDIT (2 items)

[Supervisors McCue, Coggs-Jones, Quindel, Mayo, Schmitt, Davis & Nyklewicz (Chair)]

11. [File No. 02-600(a)(f), Journal, December 19, 2002]

An adopted resolution combining bond issues and providing for the sale of General Obligation Corporate Purpose Bonds, Series 2003A.

RECOMMENDATION: Adoption of a resolution authorizing the sale of \$25,950,000 General Obligation Corporate Purpose Bonds, Series 2003A, determining interest rates, establishing form of bonds, levying taxes and providing fiscal procedures, to the following bidder submitting the best bid, as recommended by the Department of Administration.

	<u>Net Interest Dollar Cost</u>	<u>True Interest Rate</u>
PAINE WEBBER, INC.	\$9,198,237.00	3.9392%

(COPIES DISTRIBUTED) (VOTE 7-0)

12. [File No. 02-552(a)(a), Journal, October 31, 2002]

An adopted resolution authorizing issuance and providing for the sale of General Airport Revenue Bonds, Series 2003A.

RECOMMENDATION: Adoption of a resolution authorizing the sale of \$7,125,000 General Airport Revenue Bonds, Series 2003A, determining interest rates, establishing form of bonds, levying taxes and providing fiscal procedures, to the following bidder submitting the best bid, as recommended by the Department of Administration.

	<u>Net Interest Dollar Cost</u>	<u>True Interest Rate</u>
MORGAN STANLEY, DEAN WITTER & CO.	\$3,782,382.81	4.883758%

(COPIES DISTRIBUTED) (VOTE 7-0)

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, February 20, 2003 - 9:30 A.M.

INVOCATION

Father Paul Maslach, Sacred Heart Church

APPROVAL/CORRECTION OF JOURNAL OF PROCEEDINGS

October 29 and November 1, 2001 (approval)

UNFINISHED BUSINESS

1. (File No. 03-77, Journal, January 23, 2003)
Report, **from the Committee on Health and Human Needs**, recommending adoption of a resolution (1) authorizing the Department of Health and Human Services (DHHS) Division of County Health Programs to modify contracts for the General Assistance Medical Program (GAMP) with medical providers in the GAMP network for the period of January 1 through December 31, 2003 in accordance with proposed 2003 allocations contained in a January 3, 2003 report from the Acting Director of DHHS; and (2) authorizing the DHHS Division of County Health Programs, if necessary due to changes in utilization and referral patterns, to make additional changes in those allocations provided that the total allocations and future adjustments do not exceed the 2003 budgeted amount for GAMP medical expenditures. (Vote 7-0)

LAID OVER 1/23/03. (COPIES OF RESOLUTION AND 1/3/03 REPORT DISTRIBUTED)

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on January 23, 2003.
2. Veto actions by the County Executive from the County Board meeting on January 23, 2003.
3. Confirmation of Appointments

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON PERSONNEL (2 items)

[(Supervisors Quindel, Bailey, Zielinski, Borkowski, Endries, T. Johnson and Cesarz (Chair)]

1. (File No. 02-503(a)(f), Journal, November 4, 2002)
2003 Adopted County Budget.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director, Division of Human Resources, to implement the classification and rate of compensation for Building Systems Specialist in the Department of Public Works-Facilities Management (as created in the 2003 Adopted Budget) at pay range 23M, rate \$41,416 to \$47,518. (VOTE 7-0)

2. (File No. 02-629, Journal, December 19, 2002)
From Director of Parks, Recreation and Culture, requesting authorization to enter into a Memorandum of Understanding (MOU) with the Private Industry Council for summer youth employment in the year 2003.

RECOMMENDATION: Adoption of a resolution approving a Memorandum of Agreement between the Milwaukee County Department of Parks, Recreation and Culture and the Private Industry Council of Milwaukee County, Inc. (PIC) for summer youth employment in the year 2003 that will allow program participants to be placed in represented, authorized, seasonal positions, with PIC to reimburse Milwaukee County the cost of placing the applicants in the County positions. (VOTE 7-0)

FROM THE COMMITTEE ON FINANCE AND AUDIT (15 items; Items 1-6 require two-thirds vote) [Supervisors McCue, Coggs-Jones, Quindel, Mayo, Schmitt, Davis & Nyklewicz (Chair)]

1. (File No. 03-88, Journal, January 23, 2003)
From the Register of Deeds, requesting the creation of one Document Recorder position to assist in handling the process of recording real estate documents. **(Also to Personnel Committee, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution creating one position of Document Recorder within the Register of Deeds' office, effective March 2, 2003, in order to provide the Register of Deeds with the staffing necessary to continue to provide accurate and timely maintenance of real estate documents. (VOTE 6-0)

REQUIRES TWO-THIRDS VOTE.

NOTE: Personnel Committee, on 2/14/03, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources – vote 7-0:

1 Document Recorder, pay range 2P (\$23,237-\$29,799)

2. (File No. 03-111, Journal, February 20, 2003)
From Clerk of Circuit Court/Director of Court Services, requesting the creation of one position of Deputy Clerk of Court/Judicial Assistant to staff a family court created to handle both Domestic Abuse and Civil Harassment cases. **(Also to Personnel Committee, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution creating one position of Deputy Clerk of Court/Judicial Assistant, effective April 1, 2003, to provide support staff for the new domestic violence/civil harassment court. This position is asterisked for abolishment if grant funding is discontinued. (VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE.

NOTE: Personnel Committee, on 2/14/03, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources – vote 7-0:

1 Deputy Clerk of Court/Judicial Assistant, pay range 19Z (\$33,784-\$43,995)*

3. (File No. 03-138, Journal, February 20, 2003)
From the Sheriff, requesting the abolishment of one vacant Psychiatric Social Worker position and creation of one Case Management Specialist position to coordinate care and discharges with community agencies. **(Also to Personnel Committee, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution abolishing one position of Psychiatric Social Worker and creating one position of Case Management Specialist, effective March 1, 2003, to provide for enhanced services for the release of inmates suffering from mental illness. (VOTE 6-0)

REQUIRES TWO-THIRDS VOTE.

NOTE: Personnel Committee, on 2/14/03, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources – vote 6-0:

1 Case Management Specialist, pay range 19 (\$35,802-\$41,416)

4. (File No. 03-79, Journal, February 20, 2003)
From the Sheriff, requesting the abolishment of one Executive Assistant (Sheriff) position and creation of one Executive Assistant (Sheriff) position in the unclassified service to provide administrative support to the Sheriff; also requesting the abolishment of one Administrative Coordinator position and creation of one Public Relations/Community Relations Coordinator in the unclassified service to manage the public and community relations functions for the Sheriff's office. **(Also to Personnel Committee, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution abolishing one position of Executive Assistant (Sheriff), effective April 7, 2003, and one position of Administrative Coordinator, effective March 1, 2003, and creating one position of Administrative Assistant III (Sheriff) and one position of Community Relations Manager, effective April 7, 2003, to provide for enhanced services in the Administration Bureau of the Sheriff's Department. (VOTE 5-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE.

NOTE: Personnel Committee, on 2/14/03, recommended approval of the following classifications and rates of pay as recommended by the Division of Human Resources – vote 6-0:

1 Administrative Assistant III (Sheriff), ECP Grade 12 (\$40,272-\$52,354)

1 Community Relations Manager, ECP Grade 15 (\$55,013-\$71,518)

5. (File No. 02-1, Journal, December 20, 2001)
Reference file established by the County Board Chairperson relative to 2002 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of 2002 funds: DEPARTMENTAL-RECEIPT OF REVENUE "A". (VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE.

6. (File No. 03-1, Journal, December 19, 2002)
Reference file established by the County Board Chairperson relative to 2003 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of 2003 funds: DEPARTMENTAL-RECEIPT OF REVENUE "B" (VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE.

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7. (File No. 02-1, Journal, December 20, 2001)
Reference file established by the County Board Chairperson relative to 2002 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of 2002 funds: CAPITAL IMPROVEMENT "C". (VOTE 6-0) (COPIES DISTRIBUTED)

8. (File No. 03-1, Journal, December 19, 2002)
Reference file established by the County Board Chairperson relative to 2003 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of 2003 funds: DEPARTMENTAL-OTHER CHARGES "D". (VOTE 6-0) (COPIES DISTRIBUTED)

9. (File No. 03-1, Journal, December 19, 2002)
Reference file established by the County Board Chairperson relative to 2003 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of 2003 funds: DEPARTMENTAL-CAPITAL OUTLAY "E". (VOTE 6-0) (COPIES DISTRIBUTED)

10. [File No. 03-12(a)(a), Journal, December 19, 2002]
Reference file established by the County Board Chairperson relative to reports from departments regarding revenue deficits greater than \$75,000.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Department of Audit to review the Sprint inmate telephone system to determine the accuracy of commissions paid by Sprint and whether payments have been in accordance with contractual provisions; and authorizing and directing the Superintendent, House of Correction and the Sheriff to prepare corrective action plans to address projected deficits in inmate telephone commission revenue in their respective 2003 adopted budgets and to submit those plans to the County Executive and the Committee on Finance and Audit. (VOTE 6-0) (COPIES DISTRIBUTED)

11. (File No. 03-154, Journal, February 20, 2003)
From Fiscal and Budget Administrator, recommending that employees be allowed to request voluntary time off without pay, up to 160 hours in calendar year 2003.

RECOMMENDATION: Adoption of a resolution declaring a fiscal emergency (pursuant to Section 17.176, Milwaukee County Ordinances) for the purpose of continuing to allow employees to request voluntary time off without pay, up to 160 hours in calendar year 2003, subject to the approval of the Director of the Division of Human Resources. (VOTE 6-0) (COPIES DISTRIBUTED)

12. (File No. 02-331, Journal, June 20, 2002)
From Director of Audits, submitting Audit of Department of Human Resources Hiring, dated June 2002.

RECOMMENDATION: That the said audit and a response from the Director of Human Resources, dated January 31, 2003, be RECEIVED AND PLACED ON FILE, with the understanding that the Division of Human Resources will submit a status report in six months. (VOTE 6-0)

13. (File No. 03-133, Journal, February 20, 2003)
From Director of Audits, submitting the 2002 Annual Report Audit Hotline and Audit Activity Addressing Potential Fraud, Waste or Abuse, dated February 2003.

RECOMMENDATION: That the said 2002 Annual Report be RECEIVED AND PLACED ON FILE. (VOTE 6-0)

14. [File No. 02-573(a)(a), Journal, February 20, 2003]
From Director, Department of Administrative Services, requesting authorization to expand use of the Tax Refund Intercept Program as part of a Revenue Maximization Initiative.

RECOMMENDATION: Adoption of a resolution:

- A. Authorizing creation of a Revenue Maximization Program to be initiated with a pilot expanded Tax Refund Intercept Program involving the Department of Health and Human Services (DHHS);**
- B. Providing that any tax refund intercept revenue collected by DHHS in 2003 shall be retained in DHHS' budget and spent on staff and systems development in order to enhance the program in 2004;**

- C. In light of the need to implement expanded use of this program by early 2003 in order to take advantage of the tax refund season, authorizing the Director, DHHS, to execute a contract with an outside consultant (on a sole source basis if necessary) for system development and tax intercept refund services, provided that such contract is structured on an incentive basis that allows the consultant to retain a percentage of amounts collected but does not require an outlay of County funds, and provided that the contract is reviewed by Corporation Counsel, Risk Management and all other appropriate entities;**
- D. Authorizing and directing the Director, DHHS, to prepare and submit a request for creation of a new position to staff the pilot program for consideration by the County Board and Department of Administrative Services during the March 2003 committee cycle;**
- E. Authorizing and directing all County departments to work with DHHS staff to expand the Revenue Maximization Program and to research and document other debts;**
- F. Authorizing and directing the Manager, Information Management Services Division, to assist in defining the strategy, platform and tools for system development to achieve industry standards and potential for countywide re-use;**
- G. Authorizing and directing the Department of Health and Human Services to prepare and submit a report to the County Board for consideration during the March 2003 committee cycle regarding implementation of an appeals process that could be utilized by Paramedic and GAMP clients who may be subjected to tax refund intercepts; and**
- H. Adopting an ordinance amending Section 15.23(2) of the General Ordinances of Milwaukee County to provide for an increase in the charge for unpaid checks and unpaid debit or credit card transactions from \$15 to \$30.**

(VOTE 5-1: NO-Nyklewicz) (COPIES DISTRIBUTED)

15. [File No. 01-172(a)(a), Journal, February 20, 2003]
From Director of Parks, Recreation and Culture, requesting that Corporation Counsel negotiate an end to the lease of the Sports Complex to the Rampage, including recovery of rent arrears, and that the Department of Administrative Services – Economic Development Division review and make recommendations relative to the sale and any deed and/or use restrictions of the said land. **(Also to Committee on Parks, Energy and Environment)**

RECOMMENDATION: Adoption of a resolution:

- A. Authorizing the Corporation Counsel, with assistance from the Parks Department as needed, to negotiate an end to the lease of the Sports Complex to the Rampage and providing that such negotiation is to include recovery of rent arrears to the extent possible; and**
- B. Referring the Sports Complex property to the Department of Administrative Services – Economic Development Division for sale and recommendation of any deed and/or use restrictions and indication of the likely monetary impact of those restrictions on the sale of the property, and providing that these recommended restrictions be brought back before the County Executive and the County Board for final review and approval prior to sale.**

(VOTE 5-1: NO-Quindel) (COPIES DISTRIBUTED)

NOTE: See Item 7 from the Committee on Parks, Energy and Environment.

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (9 items)

[Supervisors W. Johnson, Aldrich, Borkowski, White, Weishan, Broderick and Coggs-Jones (Chair)]

1. (File No. 03-113, Journal, February 20, 2003)
A resolution by Supervisors Quindel, Coggs-Jones, Aldrich and Johnson, expressing opposition to the proposed budget submitted by the State of Wisconsin Department of Workforce Development that recommends severe cuts and the elimination of prevention programs that had received Temporary Assistance to Needy Families (TANF) funds. **(Also to Committee on Intergovernmental Relations)**

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

NOTE: The Committee on Intergovernmental Relations, on 2/17/03, laid over the subject resolution by a vote of 7-0.

2. (File No. 03-139, Journal, February 20, 2003)
A resolution by Supervisor Coggs-Jones authorizing the Director, Department of Health and Human Services, to implement an installment payment plan option to collect the \$35 application fee from applicants for the General Assistance Medical Program (GAMP).

RECOMMENDATION: Adoption of an amended resolution authorizing the Director, Department of Health and Human Services, to implement an installment payment plan to collect the \$35 application fee from applicants for the General Assistance Medical Program; providing that the installment payment plan is permitted to include sanctions for non-payment, but is prohibited from imposing any sort of permanent program disqualification for failure to complete the payment plan; and authorizing the Director, Department of Health and Human Services, to provide a quarterly statistical report to the Committee on Health and Human Needs that details the collection activities associated with the GAMP application fee. (COPIES DISTRIBUTED) (VOTE 6-1: NO-Borkowski)

3. (File No. 03-159, Journal, February 20, 2003)
From the Director, Department of Health and Human Services, on behalf of the Milwaukee County Sports Authority, requesting approval of the distribution of funds allocated to the Sports Authority Board.

RECOMMENDATION: Adoption of a resolution authorizing the distribution of Sports Authority funds as follows:

Journey House	\$15,000
Milwaukee Piranhas Swim Club	\$15,000
Silver Spring Neighborhood Center	\$ 3,340

Further, authorizing the Department of Administrative Services – Accounts Payable Division to process check requests submitted by the Division of County Health Programs for the programs identified for funding when the Sports Authority has received any necessary documentation regarding the award.

(COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 03-90, Journal, January 23, 2003)
From the Director, Veterans Service Office, requesting authorization to apply for the State of Wisconsin \$13,000 County Veterans Service Officer Grant for the 2003 Calendar Year.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 03-122, Journal, February 20, 2003)
From the Clerk of Circuit Court, requesting authorization to enter into a contract with the Wisconsin Department of Health and Family Services in the amount of \$509,209 for the period of January 1, 2003 through December 31, 2003 to conduct permanency plan reviews for all Milwaukee County children in out-of-home care, with the \$509,209 to be utilized to offset the cost of seven positions and related operating costs.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-1: NO-White)

6. [File No. 03-34(a)(b), Journal, December 19, 2002]
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to increase by \$24,975, from \$1,065,657 to \$1,090,632, the Department on Aging's contract with Interfaith Older Adult Programs, Inc., to provide programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park and Lawrence P. Kelly Senior Centers for the period January 1 through December 31, 2003. (COPIES DISTRIBUTED) (VOTE 7-0)

7. [File No. 03-32(a)(b), Journal, December 19, 2002]
Reference file established by the County Board Chairman, relative to a contract for State Social Services and Community Programs (including the Behavioral Health Division) with the State Department of Health and Family Services (DHFS).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to sign Addendum No. 03-44, entitled "Relocation Worker-Shorewood Heights", in the amount of \$74,800 for the period January 1, 2003 through December 31, 2003. (COPIES DISTRIBUTED) (VOTE 7-0)

8. [File No. 03-32(a)(c), Journal, December 19, 2002]
Reference file established by the County Board Chairman, relative to a contract for State Social Services and Community Programs (including the Behavioral Health Division) with the State Department of Health and Family Services (DHFS).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to accept State/County Contract Addendum No. 02-67, Mental Health/Alcohol or Other Drug Abuse Managed Care Demonstration Project-Use of Mental Health Block Grant Funds, in the amount of \$165,000. (COPIES DISTRIBUTED) (VOTE 7-0)

9. (File No. 03-153, Journal, February 20, 2003)
From Director, Department of Health and Human Services, requesting authorization to execute agreements with W-2 agencies in Milwaukee County for payment of occupancy and support charges from January 1, 2002 to December 31, 2003, including a provision for 2003 providing for a 30-day termination notice, and further requesting authorization to execute a rent agreement with SER for space at 10th and Mitchell and to modify the current rent agreement with Brewery Works, Inc. for space at Schlitz Park as a contingency plan in the event that cost control measures must be implemented. **(Also to Finance and Audit Committee.)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Finance and Audit, on 2/13/03, concurred in the above recommendation by a vote of 6-0.

By the Committee on Judiciary, Safety and General Services (1 item)

[(Supervisors Bailey, Krug, Cesarz, T. Johnson, Broderick, McDonald, and Zielinski (Chair)]

1. A resolution rejecting the motion to direct that Milwaukee County shall continue a contractual agreement with Mr. Dennis Oppenheim at a not-to-exceed cost of \$220,000 for the delivery and installation of the "Blue Shirt" art project at General Mitchell International Airport in a time-is-of-the-essence agreement to be completed no later than April 30, 2003. **(COPIES DISTRIBUTED)** (File No. 03-152) (Vote 4-3: Noes-Bailey, Krug and Broderick)
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FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (3 items)

[(Supervisors Bailey, Krug, Cesarz, T. Johnson, Broderick, McDonald, and Zielinski (Chair)]

1. (File No. 03-98, Journal, January 23, 2003)
From Office of the Sheriff, Police Service Bureau, requesting authorization to apply for and accept funds from the Wisconsin Department of Transportation to participate in the Speed, Intersection and Aggressive Behavior Enforcement Program.

RECOMMENDATION: Adoption of a resolution authorizing the Sheriff to apply for, and if awarded, accept and spend grant funds from the Wisconsin Department of Transportation, Bureau of Transportation Safety, for the grant period beginning February 7, 2003 through September 30, 2003, to increase traffic law enforcement efforts throughout Milwaukee County through participation in the Speed, Intersection and Aggressive Behavior Enforcement Program. (VOTE 6-0)

2. (File No. 03-99, Journal, January 23, 2003)
From Office of the Sheriff, Police Service Bureau, requesting authorization to apply for and accept funds from the Wisconsin Department of Transportation to participate in the Alcohol Enforcement Project.

RECOMMENDATION: Adoption of a resolution authorizing the Sheriff to apply for, and if awarded, accept and spend grant funds from the Wisconsin Department of Transportation, Bureau of Transportation Safety, for the grant period beginning February 7, 2003 through September 30, 2003, to increase traffic law enforcement efforts throughout Milwaukee County through participation in the Alcohol Enforcement Project. (VOTE 6-0)

3. (File No. 03-105, Journal, February 20, 2003)
From the Sheriff, requesting an amendment to Milwaukee County General Ordinances, Chapter 11.01(2) relating to sales and solicitation for sales at Miller Park.

RECOMMENDATION: Adoption of an ordinance designating a location for sale and solicitation of sales for event tickets, which shall be posted with signage by the Milwaukee Brewers Baseball Club. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (7 items)

[(Supervisors Davis, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chair)]

1. (File No. 03-108, Journal, February 20, 2003)
From Acting Director of Public Works, requesting authorization to submit and accept a Lake Management Planning Grant for 2003.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Acting Director of Public Works to submit an application to the State of Wisconsin for financial aid for lake planning purposes, as well as sign documents and perform necessary actions to undertake, direct, and complete an approved planning grant. (VOTE 6-0)

2. (File No. 03-135, Journal, February 20, 2003)
A resolution by Supervisors Diliberti, Zielinski and Quindel, authorizing and directing the Department of Administration to process a fund transfer from account WP018-Milwaukee Kickers Soccer Complex Land Purchase to a new account for the potential purchase of land located on the City of Milwaukee's south side for soccer field development.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 4-1: NO-Endries)

3. (File No. 03-106, Journal, February 20, 2003)
From Director of Parks, Recreation and Culture, requesting authorization to execute an easement to the Urban Ecology Center for construction of a new educational facility.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Parks, Recreation and Culture and appropriate County staff to prepare, review, approve and record all documents as required for the requested easements and right of entry permits pertaining to the Urban Ecology Center's construction of a new educational facility. (VOTE 5-0)

4. (File No. 03-137, Journal, February 20, 2003)
A resolution by Supervisor Aldrich, authorizing and directing the Director of the Department of Parks, Recreation and Culture to report back to the Committee on Parks, Energy and Environment on the status of ongoing master plans.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 5-0)

5. (File No. 02-69(a)(a), Journal, February 20, 2003)
From Director of Parks, Recreation and Culture, requesting authorization to acquire approximately 5.71 acres of land located at 6450 and 6500 S. 92nd St., adjacent to the Root River Parkway in the Village of Greendale.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of the Department of Parks, Recreation and Culture to purchase the properties located at 6450 and 6500 S. 92nd Street consistent with the terms and conditions of the option to purchase executed on January 6, 2003 by Thomas and Martha Pope; and authorizing and directing appropriate County staff to perform actions and to prepare and execute all pertinent documents to facilitate and complete this acquisition upon approval of the appropriation transfer request. (VOTE 5-0)

6. (File No. 03-107, Journal, February 20, 2003)
From the Director of Parks, Recreation and Culture, requesting authorization for Milwaukee County to accept an easement granted by the Badger Association for the Blind for the construction, operation, and maintenance of a public bicycle trail.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of the Department of Parks, Recreation and Culture and appropriate County staff to prepare, approve and record all documents as required related to a permanent bicycle trail easement from the Badger Association for the Blind. (VOTE 5-0)

7. (File No. 01-172(a)(a), Journal, February 20, 2003)
From the Director of Parks, Recreation and Culture, requesting that Corporation Counsel negotiate an end to the lease of the Sports Complex to the Rampage, including recovery of rent arrears, and that the Department of Administrative Services – Economic Development Division review and make recommendations relative to the sale and any deed and/or use restrictions of the said land. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution as follows:

(1) authorizing and directing the Milwaukee County Corporation Counsel, with assistance from the Department of Parks, Recreation and Culture and other appropriate County Department and County Board staff, as needed, to negotiate an end to the lease of the Sports Complex to the Rampage, with such negotiation to include recovery of rent arrears to the extent possible; (2) authorizing and directing the Director, Department of Parks, Recreation and Culture, and appropriate County Department and County Board staff to develop recommendations regarding disposition of the Sports Complex and any deed restrictions and/or use restrictions that should be placed upon the property, and to indicate the likely monetary impact associated with any such restrictions; (3) directing that these recommendations shall be brought back before the Committee on Parks, Energy and Environment prior to the March 2003 committee cycle; and (4) authorizing and directing the Director, Department of Parks, Recreation and Culture, and appropriate County Department and County Board staff to determine whether there is any interest by the City of Franklin, the City of Franklin School District and the Milwaukee Kickers to undertake and carry out the community purpose and objectives of the Sports Complex and negotiate an operating agreement and/or sale in furtherance of any such interest. (COPIES DISTRIBUTED) (VOTE 5-0)

Note: See Item No. 15 from the Committee on Finance and Audit.

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (7 items)

[Supervisors Lutzka, Mayo, Schmitt, W. Johnson, Weishan, McCue and White (Chair)]

1. (File No. 03-126, Journal, February 20, 2003)
From Acting Director of Public Works, recommending approval of an amendment to Chapter 67 of the General Ordinances concerning the issuance of permits for temporary occupancy of the public way, public way special events and encroachments within the public way.

RECOMMENDATION: Adoption of an ordinance amending Chapter 67 of the General Ordinances of Milwaukee County as recommended by the Acting Director of Public Works. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 03-122, Journal, February 20, 2003)
From Acting Director of Public Works, requesting authorization to approve the proposed five-year service agreement with Johnson Controls for the installation of upgrades to the HVAC and air make up controllers at the Fleet Management main facility at 10320 W. Watertown Plank Road.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 03-124, Journal, February 20, 2003)
From Acting Director, Department of Public Works (DPW), requesting approval of the DPW staff and consultant use plan for 2003 capital and selected major maintenance projects.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

NOTE: *The Committee on Finance and Audit, on 2/13/03, concurred in the above action – vote 6-0.*

4. (File No. 03-114, Journal, February 20, 2003)
From Acting Director, Disadvantaged Business Division, recommending adoption of goals for the Federal Fiscal Year (FFY) 2002-2003 DBE Concession Goals for General Mitchell International Airport.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 03-125, Journal, February 20, 2003)
From Acting Director of Public Works, recommending that Airport Agreement No. OL-1343 with Signature Flight Support Corporation for employee parking space be amended to continue the agreement on a month-to-month basis beyond February 28, 2003.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 03-127, Journal, February 20, 2003)
From Acting Director of Public Works, recommending that the leases with America West Airlines, Inc., Midwest Express Airlines, Inc., American Airlines, Inc., and Northwest Airlines, Inc. be amended to reduce the amount of ticket counter area leased due to the installation of the Transportation Security Administration (TSA) baggage inspection pods at General Mitchell International Airport.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 03-123, Journal, February 20, 2003)
From Acting Director of Public Works, requesting authorization to enter into a reimbursable agreement with the Federal Aviation Administration (FAA) for the design and construction of a relocated Remote Transmitter/Receiver (RTR) at General Mitchell International Airport.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (2 items)

[Supervisors Schmitt, De Bruin, Lutzka, W. Johnson, McDonald, Agnos & Mayo (Chair)]

1. (File No. 03-129, Journal, February 20, 2003)
From Director of Housing and Community Development, relative to the negotiated contract with the Metropolitan Milwaukee Fair Housing Council (MMFHC) for fair housing services required in the 2003 Community Development Block Grant program (CDBG).

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of the Department of Administrative Services to enter into a contract in the amount of \$25,000 with the Metropolitan Milwaukee Fair Housing Council, as part of the 2003 Milwaukee County Community Development Block Grant, and in compliance with the provisions negotiated by the Department and approved by the Committee on Economic and Community Development. (VOTE 7-0) (COPIES DISTRIBUTED)

2. (File No. 03-128, Journal, February 20, 2003)
From Acting Director of Public Works, requesting authorization to apply for and, if awarded, accept a Wisconsin Department of Natural Resources (WDNR) Brownfield Sustainable Urban Development Zone (SUDZ) Program grant for former Park East Freeway properties.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (2 items)

[Supervisors McDonald, Nyklewicz, Diliberti, Holloway, Davis, T. Johnson and Krug (Chair)]

1. (File No. 03-132, Journal, February 20, 2003)
Resolution by Supervisor Krug urging the Governor and Wisconsin Legislature to amend the Wisconsin Statutes and/or initiate the process for amending the Wisconsin Constitution in order to provide the voters of Milwaukee County with the option to abolish the elected offices of County Clerk, Treasurer, Register of Deeds, Sheriff and Clerk of Circuit Court.

RECOMMENDATION: Adoption of the following resolutions (2):

- A. **File No. 03-132(a)**
Approving the proposal to urge the Governor and Wisconsin Legislature to amend the Wisconsin Statutes and/or initiate the process for amending the Wisconsin Constitution in order to provide the voters of Milwaukee County with the option to abolish the elected offices of County Clerk, Treasurer, Register of Deeds and Clerk of Circuit Court. (VOTE 4-3: NOES-Nyklewicz, Holloway and Davis)
- B. **File No. 03-132(b)**
Placing on file the proposal to urge the Governor and Wisconsin Legislature to amend the Wisconsin Statutes and/or initiate the process for amending the Wisconsin Constitution in order to provide the voters of Milwaukee County with the option to abolish the elected office of Sheriff. (VOTE 6-1: NO-Krug)

(COPIES DISTRIBUTED)

2. (File No. 03-131, Journal, February 20, 2003)
A resolution by Supervisor Mayo urging the Governor and the Wisconsin Legislature to take the appropriate legislative action to prohibit the use of the veto by Milwaukee's county executive to create new words in an appropriation bill by striking individual letters from the words contained in the bill.

**RECOMMENDATION: Adoption of the said resolution. (VOTE 7-0)
(COPIES DISTRIBUTED)**

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES**

ADJOURNMENT

Thursday, March 20, 2003 – 9:30 a.m.

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, March 20, 2003 - 9:30 A.M.

INVOCATION

Bishop Sedgwick Daniels, Holy Redeemer Institutional COGIC

APPROVAL/CORRECTION OF JOURNAL OF PROCEEDINGS

None.

UNFINISHED BUSINESS

1. (File No. 03-79, Journal, February 20, 2003)
Report, **from the Committee on Finance and Audit**, recommending adoption of a resolution abolishing one position of Executive Assistant (Sheriff), effective April 7, 2003, and one position of Administrative Coordinator, effective March 1, 2003, and creating one position of Administrative Assistant III (Sheriff) and one position of Community Relations Manager, effective April 7, 2003, to provide for enhanced services in the Administration Bureau of the Sheriff's Department. (Vote 5-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.

LAID OVER 2/20/03. (COPIES DISTRIBUTED)

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on February 20, 2003.
2. Veto actions by the County Executive from the County Board meeting on February 20, 2003.

3. Confirmation of Appointments

File No. 03-189

From the County Executive, appointing Supervisors Roger Quindel and Mark Borkowski to serve on the War Memorial Corporation Board of Trustees for a four-year term expiring March 11, 2007.

File No. 03-226

From the County Board Chairman, appointing Supervisor Michael Mayo to serve on the Milwaukee County Pension Study Commission for a term expiring in November 2006.

File No. 03-227

From the County Board Chairman, appointing Supervisor Paul M. Cesarz to serve on the Milwaukee County Pension Study Commission for a term expiring in November 2006.

File No. 03-228

From the County Board Chairman, appointing Supervisor Timothy J. Johnson to serve on the Milwaukee County Pension Study Commission for a term expiring in November 2006.

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON PERSONNEL (9 items)

[Supervisors Quindel, Bailey, Zielinski, Borkowski, Endries, T. Johnson and Cesarz (Chair)]

1. (File No. 03-174, Journal, March 20, 2003)
From County Board Chairman Lee Holloway, appointing Mr. Dean Muller to serve on the Milwaukee County Pension Study Commission, for a term expiring November, 2006.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 5-0)**

2. (File No. 03-175, Journal, March 20, 2003)
From County Board Chairman Lee Holloway, appointing Mr. William Coleman to serve on the Milwaukee County Pension Study Commission, for a term expiring November, 2006.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 5-0)**

3. (File No. 03-211, Journal, March 20, 2003)
From the County Executive, appointing Mr. Gary E. Long to serve on the Milwaukee County Pension Board for a term expiring April 30, 2005.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 5-0)**

4. (File No. 03-212, Journal, March 20, 2003)
From the County Executive, appointing Mr. Walter J. Lanier to serve on the Milwaukee County Pension Board for a term expiring April 30, 2005.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 5-0)**

5. (File No. 03-210, Journal, March 20, 2003)
From the County Executive, appointing Ms. Linda S. Bedford to serve on the Milwaukee County Pension Board for a term expiring April 30, 2005.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 5-0)**

6. (File No. 03-209, Journal, March 20, 2003)
From the County Executive, appointing Dr. Karen R. Jackson to serve on the Milwaukee County Personnel Review Board for a term expiring October 31, 2006, replacing Mr. Thomas Parker.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 5-0)**

7. (File No. 03-208, Journal, March 20, 2003)
From the County Executive, appointing Mr. Paul E. Prentiss to serve on the Milwaukee County Personnel Review Board for a term expiring October 31, 2007, replacing Mr. Rodney Cubbie.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 5-0)**

8. (File No. 03-15(a)(b), Journal, December 19, 2002)
Reference file established by the County Board Chairperson relative to reports from the Director of Human Resources relative to temporary and emergency appointments in existence.

RECOMMENDATION: Adoption of a resolution extending existing emergency and temporary appointments originally made between October 1, 2002 and November 30, 2002 and between December 1, 2002 and January 1, 2003. (VOTE 5-0)

9. (File No. 03-213, Journal, March 20, 2003)
An Ordinance by Supervisors Cesarz and Endries, to amend section 17.99(2)(a) of the General Ordinances of Milwaukee County, as repealed and recreated by the resolution adopted under County Board File 02-147 relating to the salary of the Milwaukee County Executive beginning in the 2004 term of office.

**RECOMMENDATION: Adoption of the said ordinance. (COPIES
DISTRIBUTED) (VOTE 3-2: NOES-Quindel and T. Johnson)**

FROM THE COMMITTEE ON FINANCE AND AUDIT (8 items; Items 1-4 require two-thirds vote) [Supervisors McCue, Coggs-Jones, Quindel, Mayo, Schmitt, Davis & Nyklewicz (Chair)]

1. (File No. 03-104, Journal, February 20, 2003)
From Director of Health and Human Services, requesting the immediate creation of three Human Service Worker positions for the Delinquency and Court Services Division. **(Also to Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution creating three positions of Human Services Worker in the DHHS Delinquency and Court Services Division, effective March 30, 2003, in order to provide the Division with the staffing necessary to maintain Probation Supervision caseloads at manageable levels and to align the Department of Administrative Services-Division of Human Resources Genesys Position Control and DHHS-Human Resources personnel tracking systems with the 2003 Adopted Budget. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.

NOTE: Personnel Committee, on 3/14/03, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources – vote 5-0:

3 Human Services Worker, pay range 16C (\$32,003-\$47,533)

2. (File No. 03-171, Journal, March 20, 2003)
From Director, Department on Aging, requesting the creation of one position of Service Support Supervisor, one position of Service Support Specialist (Bilingual Spanish) and three positions of Contract Specialist to assist in expediting the process and the coordination of eligibility activities under the Family Care Program. **(Also to Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution creating one position of Service Support Supervisor, one position of Service Support Specialist B/L (Sp) and three positions of Contract Specialist, effective March 30, 2003, in order to provide the Department on Aging with the staffing necessary to meet the contractual requirements of the Family Care entitlement and ensure the quantity and quality of care provided to Milwaukee County's seniors. These positions are all asterisked to be abolished if funding is no longer available in the future. (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.

NOTE: Personnel Committee, on 3/14/03, recommended approval of the following classifications and rates of pay as recommended by the Division of Human Resources – vote 5-0:

1 Service Support Supervisor, pay range 23M (\$41,416-\$47,518)*

1 Service Support Specialist B/L (Sp), pay range 9 (\$27,013-\$30,333)*

1 Contract Specialist, pay range 25 (\$44,018-\$51,536)*

3. (File No. 03-1, Journal, December 19, 2002)
Reference file established by the County Board Chairperson relative to 2003 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A". (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.

4. (File No. 02-1, Journal, December 20, 2001)
Reference file established by the County Board Chairperson relative to 2002 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENT FUND "B". (VOTE 5-1: NO-Quindel) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.

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5. (File No. 03-1, Journal, December 19, 2002)
Reference file established by the County Board Chairperson relative to 2003 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "C". (VOTE 7-0) (COPIES DISTRIBUTED)

6. [File No. 01-433(a)(a), Journal, July 19, 2001]
An adopted resolution authorizing implementation of a pilot travel card program and providing that the County Board consider expansion of the program once it has been successfully implemented.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Treasurer to extend the travel card program to all County departments that may wish to participate. (VOTE 7-0) (COPIES DISTRIBUTED)

7. (File No. 03-172, Journal, March 20, 2003)
From Risk Manager, requesting that the Milwaukee County Board of Supervisors approve a resolution of its intent and agreement to self-insure for workers' compensation as contained in the Wisconsin Administrative Code.

RECOMMENDATION: Adoption of a resolution approving the said request and authorizing and directing the County Clerk to forward a certified copy of this resolution to the Workers' Compensation Division of the Wisconsin Department of Workforce Development. (VOTE 7-0)

8. (File No. 03-219, Journal, March 20, 2003)
From Director of Audits, submitting Audit of Milwaukee County Employee Grievance Process, dated March 2003. **(Also to Committee on Personnel)**

RECOMMENDATION: That the said audit be RECEIVED AND PLACED ON FILE, with the understanding that a status report will be submitted in six months. (VOTE 7-0)

NOTE: Committee on Personnel, on 3/14/03, concurred in the above action by a voice vote.

FROM THE SPECIAL JOINT MEETING OF THE COMMITTEE ON FINANCE AND AUDIT AND COMMITTEE ON PERSONNEL (3 items)

[Supervisors McCue, Coggs-Jones, Quindel, Mayo, Schmitt, Davis & Nyklewicz (Chair)]

[Supervisors Quindel, Bailey, Zielinski, Borkowski, Endries, T. Johnson & Cesarz (Chair)]

1. [02-503(a)(g), Journal, November 4, 2002]

2003 Adopted Budget Amendments 1A003, 1A007 and 1A018 deleted language from the County Executive's Recommended Budget calling for the Department of Administrative Services-Fiscal Affairs Division, working with the DAS-Division of Human Resources, DAS-Labor Relations Section, the Audit Department and County Board staff, to study the Legislative Audit Bureau recommendations to assign DAS responsibility for drafting fiscal notes for proposed changes to the Milwaukee County Employees' Retirement System and to establish specific requirements for the contents of a fiscal note, and referred such language to the Committees on Finance and Audit and Personnel.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Department of Administrative Services-Fiscal Affairs Division, working with the DAS-Division of Human Resources, DAS-Labor Relations Section, the Audit Department and County Board staff, to study the Legislative Audit Bureau recommendations to assign DAS responsibility for drafting fiscal notes for proposed changes to the Milwaukee County Employees' Retirement System (for items not requiring actuarial analysis) and to establish specific requirements for the contents of a fiscal note, including key assumptions, calculations used in estimates and one-time and ongoing costs; further directing the County staff cited above, in the course of their study, to also consider relevant recommendations made by the GMC Select Committee on Milwaukee County Government regarding fiscal analysis of wage and benefit changes; and directing the County staff cited above to submit a report outlining their findings and recommendations to the County Executive and County Board for consideration during the July 2003 County Board committee cycle. (COPIES DISTRIBUTED) (FINANCE AND AUDIT COMMITTEE VOTE 6-0) (PERSONNEL COMMITTEE VOTE 6-0)

2. [File No. 02-503(a)(h), Journal, November 4, 2002]
2003 Adopted Budget Amendment 1A016 deleted language from the County Executive's Recommended Budget calling for the establishment of a new Personnel Flexibility Policy, and referred such language to the Committees on Finance and Audit and Personnel.

RECOMMENDATION: Adoption of a resolution approving the establishment of a Personnel Flexibility Policy as described in the County Executive's 2003 Recommended Budget and amended by the Committees on Finance and Audit and Personnel and adopting an ordinance amending Sections 1.11(c)(1), 17.05, 17.25 and 32.82 of the General Ordinances of Milwaukee County in order to provide for implementation of the Personnel Flexibility Policy. (COPIES DISTRIBUTED) (PERSONNEL COMMITTEE VOTE 4-2: NOES-Zielinski & Borkowski)

NOTE: Finance and Audit Committee referred to Corporation Counsel by a vote of 5-1: No-Quindel.

3. (File No. 03-164, Journal, March 20, 2003)
From Director of Labor Relations, submitting documents relating to the tentative agreement with the Deputy Sheriffs Association.

RECOMMENDATION: Adoption of a resolution approving the agreement on wages, benefits and conditions of employment with the Milwaukee Deputy Sheriffs' Association and authorizing and directing the County Executive and County Clerk to execute the agreement. Further, authorizing and directing the Director of the Department of Administrative Services to prepare and submit appropriation transfer requests reflecting this agreement at a later date, if necessary. (COPIES DISTRIBUTED) (PERSONNEL COMMITTEE VOTE: 5-0) (FINANCE AND AUDIT COMMITTEE VOTE: 6-0)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (2 items)

[Supervisors W. Johnson, Aldrich, Borkowski, White, Weishan, Broderick and Coggs-Jones (Chair)]

1. [File No. 03-34(a)(c), Journal, December 19, 2002]
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to extend the existing 2003 Supportive Home Care Employment Services contract with New Health Services, Inc., totaling \$600,000 for the period March 31, 2003 through December 31, 2003. (COPIES DISTRIBUTED) (VOTE 5-0)

2. [File No. 03-5(a)(c), Journal, December 19, 2002]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Behavioral Health Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to amend the CY 2003 Purchase of Service Contract with Genesis Behavioral Services, Inc. by \$59,990 from \$2,326,995 to \$2,386,985 for the provision of expanded Secure Drug Detoxification Services. (COPIES DISTRIBUTED) (VOTE 5-0)

By the Committee on Judiciary, Safety and General Services (1 item)

[Supervisors Bailey, Krug, Cesarz, T. Johnson, Broderick, McDonald, and Zielinski (Chair)]

1. A resolution approving the payment of \$30,000 (\$10,000 for attorney fees and \$20,000 for lost salary claims) in the matter of Lydia Groeschel v. Milwaukee County, EEOC Charge Number 260A00498. **(COPIES DISTRIBUTED)** (File No. 03-201) (Vote 6-0)
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FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (3 items)

[Supervisors Bailey, Krug, Cesarz, T. Johnson, Broderick, McDonald, and Zielinski (Chair)]

1. (File No. 03-198, Journal, March 20, 2003)
Resolution by Supervisor Zielinski directing the House of Correction, the Department of Administrative Services, the Department of Public Works and County Board staff to study the feasibility of the House of Correction undertaking the County's recycling program in lieu of contracting with a private vendor for these services.

**RECOMMENDATION: Adoption of the said resolution as amended to add Corporation Counsel to the study group. (COPIES DISTRIBUTED)
(VOTE 5-1: NO-McDonald)**

2. (File No. 03-197, Journal, March 20, 2003)
Resolution by Supervisor Zielinski directing the Division of Intergovernmental Relations to lobby for an amendment to Wisconsin State Statutes to allow the House of Correction the same latitude to enter into contracts with manufacturers or distributors to produce goods or services for sale using inmate labor as is allowed for the Wisconsin Department of Corrections in Section 303.06(2). **(Also to the Committee on Intergovernmental Relations)**

**RECOMMENDATION: No recommendation by reason of a tie vote in Committee on a motion to approve. (COPIES DISTRIBUTED)
(VOTE 3-3: NOES-Cesarz, Broderick and McDonald)**

Note: The Committee on Intergovernmental Relations, on 3/17/03, laid over the above item (vote 4-3).

3. (File No. 03-100, Journal, January 23, 2003)
From State Farm Insurance Companies, submitting a claim under their subrogation rights of their insured, Zachary Schultz, for reimbursement of payment made for alleged damages sustained to his automobile in an accident occurring on August 27, 2002 involving a Milwaukee County-owned vehicle.

**RECOMMENDATION: Adoption of a resolution approving payment of \$7,987.76 in settlement of the said claim. (COPIES DISTRIBUTED)
(VOTE 6-0)**

By the Committee on Parks, Energy and Environment (4 items)

[Supervisors Davis, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chair)]

1. A resolution authorizing and directing the Director of the Milwaukee County Zoo to execute a contract with the World Bird Sanctuary in an amount not to exceed \$55,550 for 2003 and \$57,770 for 2004 for the Zoo's Bird of Prey Show. **(COPIES DISTRIBUTED)**
(File No. 03-216) (Vote 7-0)
2. A resolution authorizing and directing the Director of the Milwaukee County Zoo to execute a contract with Oceans of Fun, Inc. for the Marine Mammal Show in an amount not to exceed \$132,000, and approving training and consultation services to the Zoo Animal Department in the amount of \$60 per hour not to exceed \$25,000 for the twelve-month period. **(COPIES DISTRIBUTED)** (File No. 03-217) (Vote 7-0)
3. A resolution authorizing and directing Milwaukee County UW-Extension staff to seek and accept up to \$5,000 from the Helen Bader Foundation for the continuation and enhancement of the Milwaukee Young Fatherhood Project in 2003. **(COPIES DISTRIBUTED)**
(File No. 03-218) (Vote 7-0)
4. A resolution authorizing the Acting Director of Public Works to execute a professional services agreement with Vanderweil Facility Advisors, Inc. to conduct an assessment of the condition of Cultural, Community Service and Park Facilities and to develop a five-year major repair and capital improvement plan for these facilities as well as establish an annual building maintenance program. **(Referred to the Committee on Transportation, Public Works and Transit) (COPIES OF REPORT AND RESOLUTION DISTRIBUTED)**
(File No. 03-187) (Vote 6-1: NO-Davis)

NOTE: SEE ITEM 3 FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT – THIS ITEM DIFFERS FROM THE TPW&T VERSION BECAUSE OF THE ADDITION OF “WHEREAS” CLAUSES THAT (1) PROVIDE FOR THE FULL REPORT BY THE ACTING DIRECTOR OF PUBLIC WORKS TO BE DISTRIBUTED TO THE COUNTY BOARD AS BACKGROUND FOR THE \$250,000 REQUEST; AND (2) EXPLAIN THE DISADVANTAGED BUSINESS ENTERPRISE PARTICIPATION GOALS AND ACTUAL EXPERIENCE.

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (14 items)

[Supervisors Davis, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chair)]

1. (File No. 03-179, Journal, March 20, 2003)
From County Board Chairman Lee Holloway appointing Ms. Rose Mary Muller to the Board of Directors of the Milwaukee Public Museum for a two-year term.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

2. (File No. 03-203, Journal, March 20, 2003)
From the County Executive, appointing Ms. Kathryn Murphy Burke to the Milwaukee County Public Art Committee. Ms. Burke will replace Mackie Westbrook.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

3. (File No. 03-202, Journal, March 20, 2003)
From the County Executive, appointing Mr. Todd Robert Murphy to the Milwaukee County Public Art Committee. Mr. Murphy will replace Tyrone Dumas.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

4. (File No. 03-199, Journal, March 20, 2003)
From the Zoo Director, requesting authorization to execute a professional service contract with Jo-Don Farms, Inc., in an amount of 65% of gross revenue from the camel ride and \$5,000 for animal training and consultation.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of the Milwaukee County Zoo to execute a professional services contract with Jo-Don Farms, Inc. in an amount equal to sixty-five percent (65%) of gross revenues received for Camel Rides at the Zoo, and for training consultation services provided to the Zoo Animal Department at a rate of \$250 per day, up to a \$5,000 maximum. (VOTE 7-0)

5. (File No. 03-200, Journal, March 20, 2003)
From the Zoo Director, requesting authorization to grant an underground electrical service easement to Wisconsin Electric Power Company to provide electrical service to a new dumpster containment facility and vehicle wash-down station at the zoo.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of the Zoo to review, approve and record all the documents as required to grant the underground electrical service easement to Wisconsin Electric Power Company, and authorizing the County Executive and County Clerk to execute the easement. (VOTE 7-0)

6. (File No. 03-183, Journal, March 20, 2003)
From the Acting Director of Public Works, requesting authorization to enter into a contract amendment with Earth Tech, Inc. for operation and maintenance of the remediation systems at Franklin Landfill for a 12-month period beginning April 1, 2003, if the cost of the proposal is less than an amount of \$120,000.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Acting Director of Public Works to extend the existing contract with Earth Tech, Inc. to operate and maintain the remediation systems at the Franklin Landfill through March 31, 2004, under the condition that the contract proposal does not exceed \$120,000. (VOTE 7-0)

7. (File No. 03-182, Journal, March 20, 2003)
From the Acting Director of Public Works, requesting authorization to extend the current contract with Earth Tech, Inc. to operate and maintain the remediation systems at Doyne Park through March 31, 2004, provided that the proposal cost is below the amount of \$58,000.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Public Works to extend the existing contract with Earth Tech, Inc. to operate and maintain the remediation systems at Doyne Park through March 31, 2004, under the condition that the contract proposal does not exceed \$58,000.00. (VOTE 7-0)

8. (File No. 03-184, Journal, March 20, 2003)
From the Acting Director of Public Works, requesting authorization for the County Conservationist to apply for and accept a grant from the Department of Agriculture, Trade and Consumer Protection for partial funding of the County Conservationist's office for the 2004 budget year.

RECOMMENDATION: Adoption of a resolution authorizing and directing the County Conservationist to apply for and accept a grant from the Department of Agriculture, Trade and Consumer Protection for partial funding of the County Conservationist's office for the 2004 budget year. (VOTE 7-0)

9. (File No. 03-181, Journal, March 20, 2003)
From the Acting Director of Public Works, requesting authorization to apply for and accept five grants from the Wisconsin Urban Nonpoint Source and Stormwater Program for 2004/2005.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Acting Director of Public Works to apply for 2004/2005 State of Wisconsin Urban Nonpoint Source and Stormwater grant funds, with acceptance of the said grants, if awarded, to require approval by the Milwaukee County Board of Supervisors. (COPIES DISTRIBUTED) (VOTE 7-0)

10. (File No. 03-180, Journal, March 20, 2003)
From the Director of Parks, Recreation and Culture, requesting authorization to grant an easement to the City of Oak Creek for the installation of a storm sewer on the east side of 15th Avenue and into the wetlands of the Oak Creek Parkway.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of the Department of Parks, Recreation and Culture and appropriate County staff to review, approve and record all the documents as required to grant an easement for the installation of a storm sewer to the City of Oak Creek and to execute the required documents and right of entry permit; and authorizing the County Executive and County Clerk to execute the easement and collect the easement fee of \$4,500 and an additional \$1,000 for staff time required to review and approve the easement. (VOTE 6-0)

11. (File No. 02-585, Journal, December 19, 2002)
From President, Visiting Nurse Association of Wisconsin, requesting authorization to begin reviewing easement requirements with the Parks Department for the property proposed for the Center for Hospice Care, 7620 Honey Creek Parkway, Wauwatosa, Wisconsin.

RECOMMENDATION: Adoption of a resolution rejecting the motion to authorize and direct the Director of the Department of Parks, Recreation and Culture to negotiate an agreement with the Visiting Nurses Association (VNA) for an easement on County land requested by the VNA that would allow a proposed hospice to be built at 7620 Honey Creek Parkway in Wauwatosa, to specify that the negotiated agreement shall take into account the impact that the construction and operations would have on the Parkway, and to authorize and direct the Department of Parks, Recreation and Culture to submit any negotiated agreement – including any needed restriction or ordinance changes – to the County Executive and County Board for final review and approval prior to execution. (COPIES DISTRIBUTED) (VOTE 4-3: NOES-Davis, De Bruin and Agnos)

12. (File No. 03-173, Journal, March 20, 2003)
Resolution by Supervisors Quindel, Broderick and Schmitt, authorizing and directing the Director of Public Works and the Director of the Economic Development Division to investigate a possible exchange of Aurora's land at 7620 Honey Creek Parkway for a parcel or parcels of land at the Milwaukee County Grounds, or other suitable and mutually-agreeable lands, for the siting of Aurora's proposed hospice. **(Also to the Committees on Economic and Community Development and Committee on Transportation, Public Works and Transit)**

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 4-3: NOES-Davis, De Bruin and Aldrich)

13. (File No. 00-360(a)(b), Journal, February 20, 2003)
From the Director of Parks, Recreation and Culture, requesting authorization to accept, in concept, a revised proposal from Honor Our Neighbors Origins and Rights (HONOR) to restore the historic Coast Guard Station and develop it as a Wisconsin Indian History and Cultural Center, and to perform due diligence and negotiate an agreement, including lease provisions, with HONOR for review and approval by the County Executive and County Board of Supervisors.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director, Department of Parks, Recreation and Culture, to perform due diligence and to negotiate an agreement, including lease provisions, with HONOR for the restoration of the former Coast Guard Station, and directing the Director, Department of Parks, Recreation and Culture, to report back to the County Executive and County Board with a negotiated agreement for their review and approval. (COPIES DISTRIBUTED) (VOTE 5-2: NOES-Diliberti and Aldrich)

14. (File No. 01-172(a)(b), Journal, February 20, 2003)

An adopted resolution authorizing and directing the Milwaukee County Corporation Counsel, with assistance from the Department of Parks, Recreation and Culture and other appropriate County Department and County Board staff, to negotiate an end to the lease of the Sports Complex to the Rampage; authorizing and directing the Director, Department of Parks, Recreation and Culture, and appropriate County Department and County Board staff to develop recommendations regarding disposition of the Sports Complex; and authorizing and directing the Director, Department of Parks, Recreation and Culture, and appropriate County Department and County Board staff, to determine whether there is any interest by the City of Franklin, the City of Franklin School District and the Milwaukee Kickers to undertake and carry out the community purpose and objectives of the Sports Complex and negotiate an operating agreement and/or sale in furtherance of any such interest.

RECOMMENDATION: Adoption of a resolution:

- (1) Authorizing and directing the Department of Parks, Recreation and Culture to terminate the existing lease with the Rampage and specifying that the termination agreement be consistent with the terms set forth in the resolution and be subject to approval by Corporation Counsel;**
- (2) Authorizing and directing the Director of the Department of Parks, Recreation and Culture, and appropriate County department and County Board staff, to determine whether there is any interest by the City of Franklin, the City of Franklin School District, the Milwaukee Kickers, and any other interested parties to undertake and carry out the community purpose and objectives of the Sports Complex and negotiate an operating agreement and/or sale in furtherance of any such interest; and**
- (3) Authorizing and directing the Director of the Department of Parks, Recreation and Culture, and appropriate County department and County Board staff, to develop recommendations regarding disposition of the Sports Complex.**

(COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (6 items)

[Supervisors Lutzka, Mayo, Schmitt, W. Johnson, Weishan, McCue and White (Chair)]

1. (File No. 03-186, Journal, March 20, 2003)
From the Acting Director of Public Works, requesting authorization to submit the priority schedule of 2006-2007 Local Bridge Replacement Program projects in Milwaukee County to the Wisconsin Department of Transportation.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 5-0) (COPIES DISTRIBUTED)

2. (File No. 03-185, Journal, March 20, 2003)
From the Acting Director of Public Works, requesting authorization to execute a lease agreement with Grandma's House Day Care Center to operate and manage the Courthouse Complex Day Care.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

3. (File No. 03-187, Journal, March 20, 2003)
From the Acting Director of Public Works, requesting authorization to execute a Professional Service Agreement with Vanderweil Facility Advisors, Inc. to assess the condition of Cultural, Community Service and Park Facilities, develop a five year capital improvement plan, and establish an annual building maintenance program.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

NOTE: SEE ITEM 4 BY THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT.

4. (File No. 03-188, Journal, March 20, 2003)
From Acting Director of Public Works, requesting authorization to apply for and accept a grant from the Wisconsin Department of Transportation (DOT) for the construction of a Compressed Natural Gas (CNG) fueling station adjacent to or on General Mitchell International Airport (GMIA) property.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

5. [File No. 02-521(a)(a), Journal, March 20, 2003]
From the Acting Director of Public Works, requesting authorization to accept the offer to purchase property located at 2121 E. Grange Avenue in the City of Cudahy from the 128th Air Refueling Wing of the Wisconsin Air National Guard in the amount of \$37,500.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

6. (File No. 03-190, Journal, March 20, 2003)
From the Acting Director of Public Works, requesting authorization to enter into a new lease agreement with the United States Department of Transportation Federal Aviation Administration for the lease of land at General Mitchell International Airport (GMIA) on which to place aircraft navigational and communication equipment under standard terms and conditions contained in Government leases.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (10 items)

[Supervisors Schmitt, De Bruin, Lutzka, W. Johnson, McDonald, Agnos & Mayo (Chair)]

1. (File No. 03-207, Journal, March 20, 2003)
From the County Executive, appointing William W. Hatcher to the position of Director of the Economic Development Division of the Department of Administrative Services for Milwaukee County.

RECOMMENDATION: Confirmation of the said appointment. (VOTE 6-0)

2. (File No. 03-205, Journal, March 20, 2003)
From Director of Housing and Community Development, regarding request for subordination of County Home Repair liens on the property at 5922 North Ames Terrace in the City of Glendale.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Administrative Services, or her designee, to subordinate the County's Home Repair liens for the refinancing sought by James and Mari Jo Miller of 5925 North Ames Terrace in the City of Glendale. (VOTE 6-0)

3. (File No. 03-206, Journal, March 20, 2003)
From Acting Director of Economic Development, requesting authorization to enter into negotiations with Kathy's House for the purchase of a parcel of land consisting of approximately five acres on the Northeast Quadrant of the County Grounds.

RECOMMENDATION: Adoption of a resolution authorizing the Acting Director of Economic Development to:

- A. Enter into negotiations with Kathy's House for the purchase or lease of a parcel of land consisting of approximately five (5) acres on the NE Quadrant of the Milwaukee County Grounds;
- B. Contract for an appraisal necessary to make a recommendation to the County Board for further action; and
- C. Present the proposed transaction resulting from the negotiations to the County Board for final approval.

(VOTE 6-0) (COPIES DISTRIBUTED)

4. (File No. 03-130, Journal, February 20, 2003)
From Acting Director of Economic Development, requesting approval of the sale of a parcel of land of approximately 66 acres on the Northeast Quadrant of the County Grounds to the State of Wisconsin Department of Natural Resources.

RECOMMENDATION: Adoption of a resolution authorizing:

- A. The Acting Director of Economic Development to accept the State of Wisconsin Department of Natural Resources offer to purchase a parcel of land approximating 66 acres on the Northeast Quadrant of the County Grounds for \$726,550, which is subject to approval by the Natural Resources Board and the Governor, with the contingency that the deed contain a restriction limiting use of the parcel to public recreational, conservancy and educational uses and any other conditions deemed to be in the best interest of Milwaukee County, and providing that the Acting Director of Economic Development report back to the Committee on Economic and Community Development on the language of this deed restriction and the role of the DNR in regards to adjacent lands;**
- B. The County Executive, County Clerk and other appropriate County officials, subject to Corporation Counsel approval, to execute any and all instruments, documents and/or easements necessary to close the sale of the subject 66-acre parcel to the State of Wisconsin DNR; and**
- C. The Acting Director of Economic Development, within existing budgetary allocations, to contract for necessary services and develop any and all instruments, documents and/or easements necessary to close the sale of the subject 66-acre parcel to the State of Wisconsin DNR.**

(VOTE 6-0) (COPIES DISTRIBUTED)

5. (File No. 02-616, Journal, December 19, 2002)
From Acting Director of Economic Development, requesting authorization to enter into negotiations with Children's Hospital of Wisconsin for the purchase of a 42-acre parcel of vacant land on County Grounds it currently leases from Milwaukee County.

RECOMMENDATION: Adoption of a resolution:

- A. Authorizing the Acting Director of Economic Development to enter into negotiations with Children's Hospital of Wisconsin for the purchase of the 42-acre parcel of vacant land it currently leases from Milwaukee County on the SE Quadrant of the County Grounds;**
- B. Authorizing the Acting Director of Economic Development and Corporation Counsel to contract for services such as legal, title insurance and appraisal update, if necessary, to make a recommendation to the County Board for further action, and waiving the requirements of Section 56.30 of the County Ordinances for such contracting; and**
- C. Directing the Acting Director of Economic Development to present the proposed transaction resulting from the negotiations to the County Board for final approval.**

(VOTE 4-2: NOES-De Bruin & Lutzka) (COPIES DISTRIBUTED)

6. [File No. 03-38(a)(a), Journal, December 19, 2002]
Reference file established by the County Board Chairperson, relative to Brownfield Redevelopment grants.

RECOMMENDATION: Adoption of a resolution authorizing the Acting Director of Economic Development to enter into an agreement with the Northwest Side Community Development Corporation for Brownfield Redevelopment grant funds in the amount of \$14,000 to assist in the remediation and redevelopment of its property located at 5150 North 32nd Street in the City of Milwaukee. (VOTE 6-0) (COPIES DISTRIBUTED)

7. [File No. 03-37(a)(a), Journal, December 19, 2002]
Reference file established by the County Board Chairperson, relative to Economic Development grants.

RECOMMENDATION: Adoption of a resolution authorizing the Acting Director of Economic Development to enter into a grant agreement with Lincoln Village Business Association in the amount of \$5,000 from the Economic Development Reserve Fund to match other funds to continue its neighborhood economic development program in 2003. (VOTE 5-1: NO-Mayo) (COPIES DISTRIBUTED)

8. (File No. 03-193, Journal, March 20, 2003)
From Acting Director of Economic Development, recommending acceptance and affirmation of an Intergovernmental Cooperation Agreement between Milwaukee County and the City of South Milwaukee for the possible foreclosure by Milwaukee County and the conveyance of a tax delinquent property located at 200 North Chicago Avenue in the City of South Milwaukee.

RECOMMENDATION: Adoption of a resolution approving an Intergovernmental Cooperation Agreement between Milwaukee County and the City of South Milwaukee for the property located at 200 North Chicago Avenue, authorizing the County Executive and County Clerk to execute the said Agreement and, if the City fulfills the conditions of the Agreement, authorizing the County Executive and County Clerk to execute the Warranty Deed conveying the said property to the City. (VOTE 6-0) (COPIES DISTRIBUTED)

9. (File No. 03-192, Journal, March 20, 2003)
From Acting Director of Economic Development, recommending a disposition plan for County-owned properties obtained through foreclosure action by the County Treasurer.

RECOMMENDATION: Adoption of a resolution declaring excess the properties located at 1321 Rawson Avenue and 1426 Rawson Avenue, both in the City of South Milwaukee, which were acquired through foreclosure action by the County Treasurer, recommending that the said properties be offered for sale, and authorizing the County Executive and County Clerk to convey the property located at 1426 Rawson Avenue to the South Milwaukee School District for the appraised value. (VOTE 6-0)

10. [File No. 03-14(a)(b), Journal, December 19, 2002]
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the property located at 8723 West Mitchell Street in the City of West Allis to Gary L. L'Hote and/or assigns for the consideration of \$30,000, pursuant to the terms and conditions of his offer to purchase; and further authorizing the County Executive and County Clerk, in the event Mr. L'Hote does not fulfill the terms and conditions of his offer to purchase, to convey by Warranty Deed the said property to Deborah A. LaBlanc and/or assigns for the consideration of \$24,000, pursuant to terms and conditions of her offer to purchase. (VOTE 6-0) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (2 items)

[Supervisors McDonald, Nyklewicz, Diliberti, Holloway, Davis, T. Johnson and Krug (Chair)]

1. (File No. 03-150, Journal, February 20, 2003)
A resolution by Supervisor McDonald establishing as the position of the Milwaukee County Board of Supervisors that any new districts or authorities that are created in Southeastern Wisconsin to deliver services or administer governmental functions on a county-wide or regional basis, and that are granted authority to collect taxes from the citizens of Milwaukee County, must be governed by elected board members.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 02-215, Journal, March 20, 2003)
A resolution by Supervisors Quindel, Broderick, and Coggs-Jones, expressing opposition to a 'first strike' attack against Iraq and urging the President of the United States and members of Congress to work with this Nation's allies and the United Nations to develop a cohesive strategy to disarm Iraq without resorting to war.

RECOMMENDATION: That the said resolution be PLACED ON FILE. (COPIES DISTRIBUTED) (VOTE 4-3: NOES-McDonald, Diliberti & T. Johnson)

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

None.

ADJOURNMENT

Thursday, April 17, 2003 – 9:30 a.m.

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, April 17, 2003 - 9:30 A.M.

INVOCATION

Pastor Jennifer Thomas, Lake Park Lutheran

APPROVAL/CORRECTION OF JOURNAL OF PROCEEDINGS

None.

UNFINISHED BUSINESS

1. (File No. 03-197, Journal, March 20, 2003)
Report, **from the Committee on Judiciary, Safety and General Services**, making no recommendation by reason of a tie vote in committee on a motion to approve a Resolution by Supervisor Zielinski directing the Division of Intergovernmental Relations to lobby for an amendment to Wisconsin State Statutes to allow the House of Correction the same latitude to enter into contracts with manufacturers or distributors to produce goods or services for sale using inmate labor as is allowed for the Wisconsin Department of Corrections in Section 303.06(2). (Vote 3-3)

LAID OVER 3/20/03. (COPIES DISTRIBUTED)

NOTE: The Committee on Intergovernmental Relations, on 4/14/03, referred the subject resolution to County Board staff– vote 6-0.

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on March 20, 2003.
2. Veto actions by the County Executive from the County Board meeting on March 20, 2003.
3. Confirmation of Appointments

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON PERSONNEL (1 item)

[Supervisors Quindel, Bailey, Zielinski, Borkowski, Endries, T. Johnson and Cesarz (Chair)]

1. (File No. 03-213, Journal, March 20, 2003)
Report, referred back, recommending adoption of an ordinance by Supervisors Cesarz and Endries to amend section 17.99(2)(a) of the General Ordinances of Milwaukee County, as repealed and recreated by the resolution adopted under County Board File 02-147, relating to the salary of the Milwaukee County Executive beginning in the 2004 term of office.

**RECOMMENDATION: Reaffirm the previous recommendation to
approve. (COPIES DISTRIBUTED) (VOTE 7-0)**

FROM THE COMMITTEE ON FINANCE AND AUDIT (12 items; Items 1 & 2 require two-thirds vote) [Supervisors McCue, Coggs-Jones, Quindel, Mayo, Schmitt, Davis & Nyklewicz (Chair)]

1. (File No. 03-1, Journal, December 19, 2002)
Reference file established by the County Board Chairperson relative to 2003 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A". (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE.

2. (File No. 03-1, Journal, December 19, 2002)
Reference file established by the County Board Chairperson relative to 2003 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENT FUND "B". (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE.

-
3. (File No. 03-1, Journal, December 19, 2002)
Reference file established by the County Board Chairperson relative to 2003 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "C". (VOTE 7-0) (COPIES DISTRIBUTED)

4. (File No. 03-1, Journal, December 19, 2002)
Reference file established by the County Board Chairperson relative to 2003 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: INTER-DEPARTMENTAL "D". (VOTE 7-0) (COPIES DISTRIBUTED)

5. (File No. 03-265, Journal, April 17, 2003)
From Director, Department of Administrative Services, regarding status of plan to assist Midwest Airlines.

RECOMMENDATION: Adoption of a resolution approving, on a conceptual basis, the proposed agreement to provide credit relief to Midwest Airlines as outlined in an April 8, 2003 report submitted by the Director, Department of Administrative Services; in light of this conceptual approval, authorizing and directing the Department of Administrative Services to pursue further negotiations with Midwest and to draft a formal agreement, which shall be brought back to the Finance and Audit Committee at its May 2003 meeting for consideration by the Committee and the County Board; and directing the Department of Administrative Services, per established County procedures, to conduct a due diligence review as part of the process to reach a final agreement with Midwest and to include the results of this review in its report to the County Board. (VOTE 6-0) (COPIES OF RESOLUTION AND 4/8/03 REPORT DISTRIBUTED)

6. (File No. 03-134, Journal, February 20, 2003)
From Director of Audits, regarding the Sheriff's Department contract for pharmaceutical services, 1996-2002. (Also to Judiciary, Safety and General Services Committee)

RECOMMENDATION: That the said report, as well as a communication from the Medical/Mental Health Program Administrator in the Sheriff's Department, dated March 12, 2003, be RECEIVED AND PLACED ON FILE, with the understanding that a follow-up report will be submitted in December 2003. (VOTE 7-0)

7. [File No. 02-503(a)(i), Journal, November 4, 2002]
2003 Adopted Budget Amendments 1A007 and 1A018 deleted language from the County Executive's Recommended Budget establishing new requirements for the content of fiscal notes, and referred such language to the Committee on Finance and Audit.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Administrative Services to revise Section 5.08 of the County's Administrative Manual to provide for county-wide use of a new fiscal note form and adherence to new guidelines for the preparation of fiscal notes in accordance with the recommendations contained in a March 31, 2003 report prepared by the Fiscal and Budget Administrator, Director of County Board Research and Director of Audits. (VOTE 7-0) (COPIES OF RESOLUTION AND 3/31/03 REPORT DISTRIBUTED)

8. (File No. 03-235, Journal, April 17, 2003)
Resolution by Supervisor Holloway, approving the policy of reducing the size of the Milwaukee County Board of Supervisors to 19 members effective with the beginning of the 2004 term of the County Board.

RECOMMENDATION: Adoption of the said resolution. (VOTE 6-0) (COPIES DISTRIBUTED)

9. (File No. 03-220, Journal, March 20, 2003)
Resolution by Supervisors Diliberti, Aldrich, DeBruin and Borkowski, providing for the hiring of an outside professional consultant to examine the duties and responsibilities of the position of County Supervisor relative to other management positions in County government and to determine the proper placement of the position in the Executive Compensation Plan. **(Also to Committee on Personnel)**

RECOMMENDATION: That the said resolution be PLACED ON FILE. (VOTE 5-2: NOES-McCue and Nyklewicz) (COPIES DISTRIBUTED)

10. (File No. 03-145, Journal, February 20, 2003)
Resolution by Supervisor McDonald, to place an advisory referendum question on the April, 2004 election ballot asking "Do you support reducing the salary for the position of Milwaukee County Supervisor by 70% (from \$50,874 to \$15,262) in order to reflect a change in status from full-time to part-time?"

**RECOMMENDATION: That the said resolution be REJECTED.
(VOTE 5-2: NOES-McCue and Quindel) (COPIES DISTRIBUTED)**

11. [File No. 02-572(a)(a), Journal, March 20, 2003]
From County Board Research Division, submitting a report on the analysis of potential alternative means of conducting votes of the Board of Supervisors.

RECOMMENDATION: Adoption of a resolution PLACING ON FILE a resolution/ordinance implementing rotational voting on a monthly basis that was drafted by County Board staff at the direction of the Committee on Finance and Audit. (VOTE 5-2: NOES-Quindel and Schmitt) (COPIES DISTRIBUTED)

12. (File No. 03-259, Journal, April 17, 2003)
From Superintendent, House of Correction, requesting authorization to enter into a contract with Aramark Correctional Services, Inc. to provide inmate food service. **(Also to Committees on Judiciary, Safety and General Services and Personnel)**

**RECOMMENDATION: That the said request be PLACED ON FILE.
(VOTE 5-2: NOES-McCue and Nyklewicz)**

SEE ITEM 6 FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES.

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (2 items)

[Supervisors W. Johnson, Aldrich, Borkowski, White, Weishan, Broderick and Coggs-Jones (Chair)]

1. (File No. 03-230, Journal, April 17, 2003)
From Director, Office for Persons with Disabilities, requesting authorization to submit a proposal to the Private Industry Council for 24 summer youth positions to work at the Wil-O-Way Park summer camps.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

2. (File No. 03-229, Journal, April 17, 2003)
Resolution by Supervisors Weishan, Broderick and Borkowski, authorizing and directing the Department on Audit to review Supportive Home Care Options, Inc., a Family Care Service Provider, to determine that agency's compliance with Family Care Policies. **(Also to Finance and Audit Committee)**

RECOMMENDATION: Adoption of the said resolution. (VOTE 6-1: NO-Aldrich) (COPIES DISTRIBUTED)

NOTE: The Committee on Finance and Audit, on 4/10/03, concurred in the above recommendation by a vote of 7-0.

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (6 items)

[Supervisors Bailey, Krug, Cesarz, T. Johnson, Broderick, McDonald and Zielinski (Chair)]

1. (File No. 03-70(a)(a), Journal, April 17, 2003)
From Program Administrator, Health and Mental Health Programs, requesting approval of a contract amendment with Dental Power of Wisconsin for dental staffing services ending January 31, 2005.

RECOMMENDATION: Adoption of a resolution approving an amendment to the contract with Dental Power of Wisconsin for dental staffing services at the Jail and House of Correction to reduce dentist services by 16 hours per week while adding 16 hours per week of dental hygienist services; and authorizing the appropriate representatives of the Sheriff's Department and House of Correction to amend the contract with Dental Power of Wisconsin to reflect these revised staffing levels. (VOTE 7-0)

2. (File No. 03-231, Journal, April 17, 2003)
From Principal Assistant Corporation Counsel requesting approval of a settlement of the claims of Marcia Roundtree, her attorneys, Primecare Health Plan, Inc. and Secura Insurance in the amount of \$12,000.

RECOMMENDATION: Adoption of a resolution approving payment of \$12,000 in settlement of the above claim. (COPIES DISTRIBUTED) (VOTE 6-0)

3. (File No. 03-165, Journal, March 20, 2003)
From Christopher Pietrzak-Wegner, submitting a claim for damages allegedly sustained to his automobile which was struck by a Milwaukee County-owned vehicle while parked at the Bradley Center.

RECOMMENDATION: Adoption of a resolution approving payment of \$9,200 in settlement of the above claim. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 03-18(a)(a), Journal, December 19, 2002)
Reference file established by the County Board Chairman relative to settlement of claims of \$5,000 and under, pursuant to Section 56.08, General Ordinances of Milwaukee County.

**RECOMMENDATION: No recommendation by reason of a tie vote in Committee to approve reimbursement to Supervisors De Bruin and Krug in the amount of \$3,387.85 towards legal services provided by the law offices of Attorney Stephen Kravit. (COPIES DISTRIBUTED)
(VOTE 3-3: NOES-Cesarz, McDonald and Zielinski)**

5. (File No. 03-63, Journal, January 23, 2003)
From Great West Casualty Company, submitting a claim under their subrogation rights of their insured, Towne Air Freight, LLC, for reimbursement of payment made for alleged damages sustained to their vehicle when involved in an accident with a Milwaukee County-owned vehicle.

**RECOMMENDATION: Adoption of a resolution approving payment of \$6,938.86 in settlement of the above claim. (COPIES DISTRIBUTED)
(VOTE 7-0)**

6. (File No. 03-259, Journal, April 17, 2003)
From Superintendent, House of Correction, requesting authorization to enter into a contract with Aramark Correctional Services, Inc. to provide inmate food service. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-1: NO-Zielinski)

SEE ITEM 12 FROM THE COMMITTEE ON FINANCE AND AUDIT.

By the Committee on Parks, Energy and Environment (1 item)

[Supervisors Davis, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chair)]

1. A resolution indicating Milwaukee County's intent to negotiate and, if necessary, arbitrate with Waste Management of Wisconsin, Inc. concerning the proposed expansion of its Metro Recycling and Disposal Facility. **(COPIES DISTRIBUTED)**
(File No. 03-249) (Vote 6-1: NO-Diliberti)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (9 items)

[Supervisors Davis, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chair)]

1. (File No. 03-252, Journal, April 17, 2003)
From Interim Director, University of Wisconsin Extension (UW-Extension), requesting approval of a professional services contract for staffing of the Milwaukee County UW-Extension for the period January 1 through December 31, 2003.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Chairman of the Committee on Parks, Energy and Environment, on behalf of Milwaukee County, to execute the contract between Milwaukee County and the University of Wisconsin-Extension, Cooperative Extension Division, for delivery of programs relating to Youth, Families, Communities, the Environment and Horticulture for the period commencing January 1, 2003 through December 31, 2003, for which Milwaukee County will pay the University of Wisconsin-Extension \$140,000. (VOTE 7-0)

2. (File No. 03-245, Journal, April 17, 2003)
Request from the Milwaukee Kickers to utilize the soccer field at Uihlein Park for 126 indoor camping sites during the Harley Davidson 100th Anniversary.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of the Department of Parks, Recreation and Culture to allow the Milwaukee Kickers Soccer Club to hold an indoor overnight camping event from August 23, 2003 through September 1, 2003 at Uihlein Soccer Park Complex, which use is limited to 126 indoor camping sites serving a maximum of 504 people, all subject to all applicable building and fire codes and permit restrictions, and delineating conditions for which the Milwaukee Kickers Soccer Club is responsible, contingent upon review by Corporation Counsel and Risk Management. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 03-246, Journal, April 17, 2003)
From Director, Department of Parks, Recreation and Culture, requesting authorization to submit a grant application to the State of Wisconsin Knowles-Nelson Stewardship Program for the replacement of the 51st Street pedestrian bridge over the Kinnickinnic River.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Parks to submit a Stewardship Program grant application for the replacement of the 51st Street pedestrian bridge over the Kinnickinnic River; authorizing the Director of Parks to include the required local match for this project in the Department's 2004 Capital Improvements Budget request; and authorizing the Director of Parks and appropriate County staff to sign documentation pertaining to grant administration and reimbursement, if the required matching funds are included in the 2004 Adopted Milwaukee County Capital Improvements Budget. (COPIES DISTRIBUTED) (VOTE 6-1: NO-Davis)

4. (File No. 03-247, Journal, April 17, 2003)
From Director, Department of Parks, Recreation and Culture, requesting authorization to submit four grant applications to the State of Wisconsin 2004/2005 Nonpoint Source Water Pollution Abatement Program for construction and planning projects.

**RECOMMENDATION: Adoption of a resolution authorizing the Parks Director to submit four 2004/2005 Wisconsin Urban Nonpoint Source and Storm Water grant applications; include the required local match for these projects in the Department's 2004 Capital Improvements Budget request; and, if the required matching funds are included in the 2004 adopted Milwaukee County Capital Improvements Budget, to sign documentation, along with appropriate County staff, pertaining to grant administration and reimbursement. (COPIES DISTRIBUTED)
(VOTE 6-1: NO-Davis)**

5. (File No. 03-248, Journal, April 17, 2003)
From Director, Department of Parks, Recreation and Culture, requesting authorization to submit a grant application to the Federal Congestion Mitigation and Air Quality Improvement Program for the construction of a new segment of off-road asphalt path in the Root River corridor between Loomis Road and Drexel Avenue.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Parks Director to apply for a CMAQ grant for the construction of a new segment of off-road asphalt path in the Root River corridor between Loomis Road and Drexel Avenue; authorizing the Parks Director to include the required local match for this project in the Department's 2004 Capital Improvements Budget request; and authorizing and directing the Parks Director and appropriate County staff to sign documentation pertaining to grant administration and reimbursement if the required matching funds are included in the 2004 adopted Milwaukee County Capital Improvements Budget. (COPIES DISTRIBUTED) (VOTE 6-1: NO-Davis)

6. (File No. 03-262, Journal, April 17, 2003)
Resolution by Supervisors Aldrich and T. Johnson, authorizing the creation of a Milwaukee County Golf Course Master Plan Advisory Committee pursuant to an adopted 2003 budget amendment.

RECOMMENDATION: Adoption of an amended resolution creating a Milwaukee County Golf Course Master Plan Advisory Committee; authorizing and directing the advisory committee to oversee the development of a Golf Course Master Plan and a Request for Proposals (RFP) for a consultant that would assist in plan development and to establish criteria for developing the master plan and RFP and oversee the selected consultant throughout the development of the master plan; and authorizing and directing the Parks Director to develop the Request for Proposals, prepare a contract agreement with the selected consultant and report back to the Committee on Parks, Energy and Environment for final approval. (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 03-121, Journal, February 20, 2003)
Resolution/Ordinance by Supervisor Krug, to make the Milwaukee County Park system more attractive to users by establishing a fine for people feeding geese in the parks.

RECOMMENDATION: Adoption of an amended resolution/ordinance to amend Section 47.07 of the General Ordinances of Milwaukee County to direct the Parks Director to provide notice to the Board of Supervisors and County Executive of disturbance to or injury of waterfowl, game birds and sea gulls, prohibit feeding waterfowl, game birds and sea gulls in Milwaukee County parks and parkways, and providing for penalties as set forth in the said ordinance; and requesting that \$10,000 be included in the Parks Department's 2004 Recommended Budget for public information and educational campaigns focusing on the problems associated with feeding sea gulls and urban waterfowl, including the installation of appropriate signage posted in areas of high urban waterfowl and sea gull populations. (COPIES DISTRIBUTED) (VOTE 7-0)

8. (File No. 03-237, Journal, April 17, 2003)
Resolution by Supervisor Krug endorsing the concept of consolidating the Department of Parks, Recreation and Culture and the Department of Public Works in order to provide more efficient and streamlined operations, and authorizing and directing the Department of Parks, Recreation and Culture, Department of Public Works, Department of Administrative Services (DAS), DAS-Division of Human Resources, Department of Audit and County Board staff, as well as any other departments that they may need to assist them, to prepare a report specifying how this concept should be implemented as of October 1, 2003. **(Also to the Committee on Transportation and Public Works).**

RECOMMENDATION: Adoption of an amended resolution providing the following:

- A. Authorizing and directing the Department of Parks, Recreation and Culture, Department of Public Works, Department of Administrative Services (DAS), DAS Division of Human Resources, Department of Audit and County Board staff, as well as any other departments that they may need to assist them, to jointly prepare a report delineating how the potential collaboration/consolidation of services between the Department of Parks, Recreation and Culture and the Department of Public Works could potentially be implemented as of January 1, 2004;**
- B. Directing that the report would include, but not be limited to, the benefits that would be achieved by the potential collaboration/ consolidation of the building trade functions within each department and the potential for creating enterprise funds for revenue-generating operations;**
- C. Directing that the report shall be submitted for consideration by the Committees on Parks, Energy and Environment and Transportation, Public Works and Transit at their September 2003 meetings; and**
- D. Authorizing and directing representatives of the Department of Parks, Recreation and Culture, Department of Public Works and Labor Relations to meet with the affected unions to receive union input and consideration during this process.**

(COPIES DISTRIBUTED) (VOTE 5-2)

9. (File No. 03-236, Journal, April 17, 2003)
A resolution by Supervisor McCue establishing as the policy of Milwaukee County that the County shall not enter into agreements with outside entities that provide for a fixed level of long-term County operating support unless such agreements contain a clause providing the County with the ability to reduce its funding commitment should budget circumstances warrant a reduction. **(Also to the Committee on Finance and Audit)**

**RECOMMENDATION: That the said resolution be placed on file.
(COPIES DISTRIBUTED) (VOTE 7-0)**

Note: The Committee on Finance and Audit, on April 10, 2003, also recommended that the said resolution be placed on file (Vote 6-1).

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (5 items)

[Supervisors Lutzka, Mayo, Schmitt, W. Johnson, Weishan, McCue and White (Chair)]

1. (File No. 03-232, Journal, April 17, 2003)
Resolution by Supervisors Zielinski, Quindel, Broderick and others, designating the approximately 400 square feet of land surrounding the statue of Mahatma Gandhi, which is located on County land adjacent to the east elevation of the Milwaukee County Courthouse, as the India-American Friendship Park.

RECOMMENDATION: Adoption of the said resolution as amended to provide that any lighting, signage or similar amenities that may be installed at the India-American Friendship Park must receive approval from the Transportation, Public Works and Transit Committee. (VOTE 6-0) (COPIES DISTRIBUTED)

2. (File No. 03-255, Journal, April 17, 2003)
From Managing Director, Milwaukee County Transit System, recommending discontinuation of trolley routes when the grant funding expires and disposition of the vehicles funded by Congestion Mitigation and Air Quality Grant Funds through competitive bidding or negotiated sale.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-1: NO-White) (COPIES DISTRIBUTED)

3. (File No. 03-253, Journal, April 17, 2003)
From Acting Director, Department of Public Works, requesting authorization to sign a blanket purchase order release for buses and spare parts.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

NOTE: The Committee on Finance and Audit, on 4/10/03, concurred in the above recommendation by a vote of 7-0.

4. (File No. 03-256, Journal, April 17, 2003)
From Acting Director, Department of Public Works, requesting authorization to amend airport agreement No. B0-1180 with Signature Flight Support and enter into a commercial operating permit with Aircraft Service International, Inc. for the provision of Commercial Aeronautical Services at General Mitchell International Airport.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

5. (File No. 03-254, Journal, April 17, 2003)
From the Acting Director, Department of Public Works, recommending that Airport staff be authorized to apply for State and/or Federal funding for projects which have not been previously approved for funding in the County Capital Improvement Budget process and hold public hearings for the projects.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (3 items)

[Supervisors Schmitt, De Bruin, Lutzka, W. Johnson, McDonald, Agnos & Mayo (Chair)]

1. (File No. 03-258, Journal, April 17, 2003)
From Director, Housing and Community Development Division, requesting approval of the final adjusted funding for the 2003 HOME Program.

RECOMMENDATION: Adoption of a resolution:**A. Adjusting 2003 HOME funds as follows:**

	Action Plan	As Increased
Wauwatosa (Consortium share)	\$ 66,100	\$ 74,300
West Allis (Consortium share)	269,000	302,600
CHDO Production	177,000	199,100
County:		
Home Repair Loans	317,600	338,424
Deferred Home Repair Loans	150,000	170,000
First Time Homebuyers	100,000	130,000
Administration	100,300	112,815
	<u>\$1,180,000</u>	<u>\$1,327,239</u>

- B. Authorizing and directing the Director of Housing and Community Development to accept these funds and implement their use as described in the adopted 2003 Action Plan;
- C. Authorizing and directing the Director of Housing and Community Development to adjust the above funding allocations in an amount not to exceed 2% of the total grant award, if the grant award differs from the notified anticipated funding amount; and
- D. Authorizing and directing the Director of Housing and Community Development to provide increased CHDO [Community Housing Development Organization] Production funds, as well as HOME Home Repair Program program income, in an amount not to exceed \$40,000, to the Southeast Affordable Housing Corporation, under the same loan terms (0%, 20-year loan with payment deferred for 10 years) previously approved for rehab at 6640-6700 West Beloit Road.

(VOTE 7-0) (COPIES DISTRIBUTED)

2. [File No. 03-14(a)(c), Journal, December 19, 2002]
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed a vacant County-owned tax deed lot located to the rear of 4811 South 35th Street in the City of Greenfield to John A. Ekstrom and/or assigns for the consideration of \$9,000, pursuant to the terms and conditions of his offer to purchase. (VOTE 7-0)

3. [File No. 03-14(a)(d), Journal, December 19, 2002]
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the single-family house located at 11324 West Parkview Lane in the Village of Hales Corners to Andrew L. Boeck and/or assigns for the consideration of \$136,000, pursuant to the terms and conditions of his offer to purchase; and further authorizing the County Executive and County Clerk, in the event Mr. Boeck does not fulfill the terms and conditions of his offer to purchase, to convey by Warranty Deed the said property to James A. Karniewski and/or assigns for the consideration of \$135,000, pursuant to the terms and conditions of his offer to purchase. (VOTE 7-0)

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (2 items)

[Supervisors McDonald, Nyklewicz, Diliberti, Holloway, Davis, T. Johnson and Krug (Chair)]

1. (File No. 03-151, Journal, February 20, 2003)
A resolution by Supervisors McDonald and Borkowski urging the Wisconsin Legislature and the Governor to amend the Wisconsin Statutes to provide for the imposition of a limit of two consecutive full terms in office on the offices of Milwaukee County Executive and Milwaukee County Board Supervisor.

**RECOMMENDATION: That the said resolution be PLACED ON FILE.
(COPIES DISTRIBUTED) (VOTE 4-2: NOES-McDonald and Johnson)**

2. (File No. 03-266, Journal, April 17, 2003)
Resolution by Supervisors Mayo, Diliberti and Krug, urging the Wisconsin Legislature and the Governor to amend Section 59.17(1)(a) of the Wisconsin Statutes pertaining to the election of a county executive in counties with a population of 500,000 or more.

**RECOMMENDATION: Adoption of the said resolution. (VOTE 6-0)
(COPIES DISTRIBUTED)**

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

None.

ADJOURNMENT

Thursday, May 22, 2003 – 9:30 a.m.

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, May 22, 2003 - 9:30 A.M.

INVOCATION

Reverend Martin Childs, Pilgram Rest Missionary Baptist Church

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

None.

UNFINISHED BUSINESS

None.

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on April 17, 2003:

File No. 03-252

Resolution requesting approval of a professional services contract for staffing of the Milwaukee County UW-Extension office for the period January 1 through December 31, 2003.

File No. 03-262

Resolution authorizing the creation of a Milwaukee County Golf Course Master Plan Advisory Committee.

2. Veto actions by the County Executive from the County Board meeting on April 17, 2003.
3. Confirmation of Appointments

File No. 03-271

From the County Executive, reappointing Maria Monreal-Cameron to serve on the Milwaukee County Ethics Board for a term expiring February 28, 2009.

File No. 03-272

From the County Executive, reappointing Richard Maslowski to serve on the Milwaukee County Federated Library System for a term expiring December 31, 2005.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON PERSONNEL (3 items)

[Supervisors Quindel, Bailey, Zielinski, Borkowski, Endries, T. Johnson and Cesarz (Chair)]

1. (File No. 02-503(a)(k), Journal, November 4, 2002)
The 2003 Adopted County Budget.

RECOMMENDATION: Adoption of a resolution classifying a position of Clerical Assistant 1 in the Corporation Counsel's office created in the 2003 Adopted County Budget at a pay range of 03P, \$25,696 to \$31,699. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 03-260, Journal, April 17, 2003)
Ordinance by Supervisor Cesarz to amend Sections 17.05(2)(c)(5) and (7), 17.055(4), 17.08(2)(a), 17.085(8), 17.09(3), 17.10(4), 17.23 and 17.265(7) of the General Ordinances of Milwaukee County relative to informational reports forwarded to the Committee on Personnel.

RECOMMENDATION: No recommendation by reason of a tie vote on a motion to approve an amended ordinance. (COPIES DISTRIBUTED) (VOTE 3-3: NOES-Quindel, Borkowski and Zielinski)

3. (File No. 03-279, Journal, April 17, 2003)
Resolution by Supervisors McCue, Borkowski and Holloway, calling for the implementation of a county-wide policy on the disposal of sensitive documents and establishment of a County employee identification method that does not rely upon a County employee's Social Security Number for administrative purposes.

RECOMMENDATION: Adoption of an amended resolution. (COPIES DISTRIBUTED) (VOTE 6-1: NO-Quindel)

FROM THE COMMITTEE ON FINANCE AND AUDIT (15 items; Items 1-3 require two-thirds vote) [Supervisors McCue, Coggs-Jones, Quindel, Mayo, Schmitt, Davis & Nyklewicz (Chair)]

1. (File No. 03-295, Journal, May 22, 2003)
From Director of Health and Human Services, requesting creation of one position of Economic Support Supervisor I in the Department's Economic Support Division. **(Also to Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution creating one position of Economic Support Supervisor 1 in the Economic Support Division of the Department of Health and Human Services, effective May 25, 2003, in order to provide the Division with the staffing necessary to meet the contractual requirements for the processing of Family Care Medical Assistance applications and re-certifications under the Family Care entitlement. This position is asterisked to be abolished if funding is no longer available in the future. (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.

NOTE: Personnel Committee, on 5/16/03, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources – vote 7-0:

1 Economic Support Supervisor 1, pay range 18M (\$34,818-\$39,791)*

2. [File No. 03-259(a)(a), Journal, May 22, 2003]
From Superintendent, House of Correction, requesting the abolishment of 59 positions and the creation of one position of Food Production Contract Administrator - HOC within the Food Service Unit at the House of Correction to monitor and implement the contract with Aramark Correctional Services, Inc. for provision of inmate food service. **(Also to Personnel Committee, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution abolishing one position of Food Service Manager, one position of Food Production Coordinator, five positions of Food Production Supervisor, one position of Bakery Supervisor, one position of Baker 3, two positions of Baker 1, 18 positions of Food Production Cook, 22 positions of Food Production Assistant, two positions of Administrative Assistant (NR), one position of Stores Clerk – HOC, five positions of Correctional Officer Truck Driver, effective July 6, 2003, and creating one position of Contract Coordinator (HOC), effective May 26, 2003, in order to transition the House of Correction food services to provision by Aramark and to provide the proper monitoring of the contract with Aramark and for accurate inmate meal accounts for inmate food service. (VOTE 5-2: NOES-Coggs-Jones and Mayo) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.

*NOTE: Personnel Committee, on 5/16/03, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources – vote 4-3 (Noes-Zielinski, Borkowski and Endries):
1 Contract Coordinator (HOC), pay range 28M (\$49,392-\$57,385)*

3. (File No. 03-1, Journal, December 19, 2002)
Reference file established by the County Board Chairperson relative to 2003 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE “A”. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.

4. (File No. 03-1, Journal, December 19, 2002)
Reference file established by the County Board Chairperson relative to 2003 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "B". (VOTE 7-0) (COPIES DISTRIBUTED)

5. (File No. 03-1, Journal, December 19, 2002)
Reference file established by the County Board Chairperson relative to 2003 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES "C". (VOTE 7-0) (COPIES DISTRIBUTED)

6. (File No. 03-305, Journal, May 22, 2003)
From Director of Administrative Services, appointing William (Bud) Borja to the position of Administrative Services Manager.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

7. (File No. 03-264, Journal, April 17, 2003)
From Fiscal and Budget Administrator, regarding 2003 budget status and 2004 fiscal projection.

RECOMMENDATION: That an update to the subject report, dated May 9, 2003, from the Fiscal and Budget Administrator, Director of Audits and Director of County Board Research, be RECEIVED AND PLACED ON FILE, with the understanding that a follow-up report containing specific recommendations and a formal action plan be submitted for the Finance and Audit Committee's June meeting. (VOTE 7-0) (COPIES OF 5/9/03 REPORT DISTRIBUTED)

8. [File No. 02-503(a)(j), Journal, January 23, 2003]
An adopted resolution directing the Department of Administrative Services, working with the Department of Audit, to establish a system to more accurately budget for the cost of accumulated sick leave at the time of retirement.

RECOMMENDATION: Adoption of a resolution endorsing the recommendation contained in a May 8, 2003 report prepared by the Fiscal and Budget Administrator and Director of Audits that the County create a centralized accumulated sick leave funding method based on a percent of payroll, and urging the County Executive to consider such a method – as well as other conclusions and recommendations made in the May 8, 2003 report – for possible inclusion in his 2004 Recommended Budget. (VOTE 7-0) (COPIES OF RESOLUTION AND 5/6/03 REPORT DISTRIBUTED)

9. (File No. 03-170, Journal, March 20, 2003)
From Fiscal and Budget Administrator, regarding Report of 2002 Carryovers to 2003.

RECOMMENDATION: Adoption of a resolution:

- A. Approving carryovers from 2002 to 2003 recommended by the Department of Administrative Services, including \$5,741,253.93 in expenditure appropriations and \$8,218,374.87 in related revenue, and \$70,349,251.48 of capital improvement appropriations and \$67,035,866.77 of capital improvement revenue; and
- B. Providing that \$2,502,026.42 in surplus bonds that are not eligible to be included in the determination of net surplus shall be contributed to the Debt Service Reserve, with the balance of \$716,938.52 to be used in the determination of the 2002 County surplus/deficit.

(VOTE 7-0) (COPIES DISTRIBUTED)

10. [File No. 03-12(a)(b), Journal, December 19, 2002]
Reference file established by the County Board Chairperson, relative to notifications of revenue deficits greater than \$75,000 during 2003.

RECOMMENDATION: That a communication from the County Treasurer, dated April 14, 2003, notifying of a potential revenue deficit of approximately \$1 million in non-departmental account 1900-1850 (Earnings on Investments), be RECEIVED AND PLACED ON FILE. (VOTE 7-0) (COPIES OF 4/14/03 REPORT DISTRIBUTED)

11. (File No. 03-316, Journal, May 22, 2003)
From Director of Parks, Recreation and Culture, requesting an amendment to the General Ordinances of Milwaukee County to increase the Parks Department Imprest Fund by \$9,000, from \$33,155 to \$42,155, on a seasonal basis.

RECOMMENDATION: Adoption of a resolution/ordinance amending Section 15.17(2)(dd)(1) of the General Ordinances of Milwaukee County to reflect current needs for usage of the Parks Department Imprest Fund. (VOTE 7-0) (COPIES DISTRIBUTED)

12. [File No. 03-12(a)(c), Journal, February 20, 2003]
An adopted resolution authorizing and directing the Department of Audit to review the Sprint inmate telephone system to determine the accuracy of commissions paid by Sprint and whether payments have been in accordance with contractual provisions.

RECOMMENDATION: That the report submitted by the Department of Audit, dated May 6, 2003, in response to the subject resolution, be RECEIVED AND PLACED ON FILE. (VOTE 7-0) (COPIES OF 5/6/03 REPORT DISTRIBUTED)

13. (File No. 03-261, Journal, April 17, 2003)
Resolution by Supervisor Holloway, creating a Labor-Management Council to develop and implement mechanisms for enhancing labor/management relations and improving County government's organizational effectiveness. **(Also to Committee on Personnel)**

RECOMMENDATION: Adoption of the said resolution, as amended, by adding the following additional members to the Labor-Management Council: a representative from the Firefighters and Machinists unions; an additional Department/Division Head appointed by the County Executive and an additional Board Supervisor appointed by the County Board Chairman. In addition, the Executive Director of AFSCME District Council 48 would co-chair the Council rather than the President of AFSCME. (VOTE 7-0) (COPIES DISTRIBUTED)

14. [File No. 02-551(a)(a), Journal, October 31, 2002]
An adopted resolution receiving and placing on file An Audit of Internal Controls, Milwaukee County Register of Deeds Vital Statistics/ID Division, dated October 2002, with the understanding that the Audit Department will submit a six-month status report.

RECOMMENDATION: Adoption of a resolution authorizing the elimination of the photo ID function in the Register of Deeds office effective July 1, 2003. (VOTE 7-0) (COPIES DISTRIBUTED)

15. (File No. 03-263, Journal, April 17, 2003)
From Fiscal and Budget Administrator, submitting initial authorizing resolution for General Obligation Refunding Bonds, Series 2003A, and establishing future corporate purpose bonding levels.

RECOMMENDATION: Adoption of a resolution:

- A. Authorizing the issuance and providing for the sale of not-to-exceed \$110,000,000 General Obligation Refunding Bonds, Series 2003A, and establishing policies limiting future corporate purpose bonding levels, as described in the resolution;**

- B. Expressing the intention of the County Board to modify Chapter 22 of the County General Ordinances, which currently limits the use of any sales tax revenue that is not used to pay general obligation debt service costs to cash-financing of capital improvement projects or pre-payment of outstanding bonds; and**
- C. Directing County Board staff and the Department of Audit to jointly submit options and/or recommendations to the Committee on Finance and Audit for consideration at its June 2003 meeting regarding appropriate modifications to Chapter 22 of the Ordinances that will ensure that any use of sales tax revenue in the County's operating budget occur only to address legitimate fiscal crises and in accordance with sound fiscal policies and principles, and that take into account the possibility of "sunsetting" any such modifications at an appropriate time in the future.**

(VOTE 6-1: No-Mayo) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (1 item)

[Supervisors W. Johnson, Aldrich, Borkowski, White, Weishan, Broderick & Coggs-Jones (Chair)]

1. [File No. 03-8(a)(b), Journal, December 19, 2002]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Juvenile Delinquency and Court Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase a contract with Running Rebels Community Organization from \$157,445.56 to \$192,445.56 for Monitoring Services for Juvenile Firearm Offenders for the period March 1, 2003 through September 30, 2003. (VOTE 7-0) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (4 items)

[Supervisors Bailey, Krug, Cesarz, T. Johnson, Broderick, McDonald and Zielinski (Chair)]

1. (File No. 03-281, Journal, May 22, 2003)
From Criminal Justice Program Manager, requesting approval to submit a Federal Grant Application, and if awarded, accept the grant from the Department of Education to implement as Life Skills for State and Local Prisoners Program at the House of Correction.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

2. (File No. 03-317, Journal, May 22, 2003)
From Criminal Justice Program Manager, requesting approval to submit a Federal Grant Application, and if awarded, accept the grant from the Substance Abuse and Mental Health Services Administration Center for Substance Abuse Treatment, for funding for the Day Reporting Center.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

3. (File No. 03-286, Journal, May 22, 2003)
From Director, Child Support Enforcement, requesting authorization to execute W-2 contracts with Maximus, (OIC) Opportunities Industrialization Center of Greater Milwaukee, Inc., UMOS (United Migrant Opportunity Services, Inc.) and YW Works.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

4. (File No. 03-292, Journal, May 22, 2003)
From Deputy Corporation Counsel, recommending approval of a settlement in Equal Employment Opportunity Commission (EEOC) Charge Number 26GA201216, Jacquelyn A. Rice v. County of Milwaukee, Milwaukee County Department of Human Services, Financial Assistance Division, for any and all lost salary claims arising out of this discrimination complaint.

RECOMMENDATION: Adoption of a resolution approving payment of \$15,000 minus appropriate payroll deductions to Jacquelyn A. Rice, and \$14,000 in attorney's fees to Arthur Heitzer, Esq. in full satisfaction of all claims, including all expenses, costs, and attorney's fees and damages alleged to have been incurred by Jacquelyn A. Rice in settlement of the above claim. (COPIES DISTRIBUTED) (VOTE 5-0)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (6 items)

[Supervisors De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chair)]

1. (File No. 03-296, Journal, May 22, 2003)
From County Executive, requesting confirmation of the appointment of Mr. C. Frederick Geilfuss, II to serve on the War Memorial Corporation Board of Trustees, for a term to expire on April 30, 2007. Mr. Geilfuss will be replacing Mr. Bob Braeger.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-0)**

2. (File No. 03-290, Journal, May 22, 2003)
From Director of Parks, Recreation and Culture, requesting authorization to enter into a 10-year Wildlife Management Agreement with the US Fish and Wildlife Service (FWS) concerning the management of 27 acres of rare native prairie in the vicinity of the former Rainbow Airport in the Root River Parkway.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Parks, Recreation and Culture to enter into a Wildlife Management Agreement with the FWS for restoration and management of the Rainbow Airport Prairie. (VOTE 6-0)

3. (File No. 03-288, Journal, May 22, 2003)
From Director of Parks, Recreation and Culture, requesting authorization to apply for, and if awarded, accept a grant from the Waterways Commission and a donation by the Milwaukee Community Sailing Center (MCSC) for the construction of an American with Disabilities Act (ADA) approved ramp located at the MCSC.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Parks, Recreation and Culture to apply for, and if awarded, accept a Waterways Commission grant for the construction of an ADA ramp on land leased to the MCSC, and to accept a donation from the MCSC to be used as the County's match to the Waterways Commission grant. (VOTE 6-0)

4. (File No. 03-289, Journal, May 22, 2003)
From Director of Parks, Recreation and Culture, requesting authorization to submit and accept a State of Wisconsin Stewardship Grant and a Federal Recreation Trails Program Grant to continue the redevelopment of the nature trail system in Jacobus Park.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Parks, Recreation and Culture to apply for a State of Wisconsin Stewardship Grant and a Federal Recreation Trails Program grant to continue the redevelopment of the nature trail system in Jacobus Park; and to accept the grant, if awarded, contingent upon receiving a formal letter of commitment from the Jacobus Park Neighborhood Association for funding the 50% share of the project. (VOTE 6-0)

5. (File No. 03-287, Journal, May 22, 2003)
From Director, Department of Parks, Recreation and Culture, requesting authorization to negotiate a ten-year extension of the current lease with Golf Domes of Wisconsin, Inc., operators of an inflatable golf dome in Currie Park.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Parks, Recreation and Culture to allow the year-round operation of the golf dome at Currie Park, and to negotiate a new lease with Golf Domes of Wisconsin, Inc. and submit the new lease to the Milwaukee County Board of Supervisors for its review and approval. (COPIES DISTRIBUTED) (VOTE 6-0)

6. (File No. 00-505(a)(a), Journal, May 22, 2003)
Communication from Executive Director, Milwaukee Metropolitan Sewerage District (MMSD), regarding revised plans to accommodate additional parking needs with Alterra Café at 1701 N. Lincoln Memorial Drive.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Parks, Recreation and Culture and the Director of Public Works to work with MMSD, Alterra and the Supervisor who represents the district in which Alterra Café is located to help develop revised site plans to accommodate additional parking needs and to prepare a revised easement to be substituted for the previously approved easement document. Further, authorizing and directing the Parks Director to include a provision in the revised easement that stipulates no additional parking spaces will be granted to MMSD other than those approved by this resolution, and to prepare, review, modify, approve, accept and record all documents as required to revise and execute the easement with a revised legal description to accommodate the additional parking. (COPIES DISTRIBUTED) (VOTE 5-1: NO-De Bruin)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS, AND TRANSIT (10 items)

[Supervisors Lutzka, Mayo, Schmitt, W. Johnson, Weishan, McCue and White (Chair)]

1. (File No. 03-291, Journal, May 22, 2003)
From Director, Disadvantaged Business Development, recommending approval of the publication of preliminary goals for Federal Fiscal Year 2004 for federally assisted projects anticipated in 2004.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Disadvantaged Business Development to publish for 45 days the following recommended DBE FFY 2004 goals for federally-funded transportation projects in accordance with federal regulations:

FAA Airport:

- **Construction: 27.43% to be achieved with 18.43% race conscious efforts and 9% race neutral efforts;**
- **Professional Services: 25.25% to be achieved with 23.25% race conscious efforts and 2% race neutral efforts;**
- **Overall FAA goal: 27.29% of which 18.73% is race conscious and 8.54% is race neutral;**

FTA Transit:

- **Construction: 18.73% to be achieved with 18.73% race conscious efforts;**
- **Professional Services: 21% to be achieved with 18% race conscious efforts and 3% race neutral efforts;**
- **Procurement: 4.75% to be achieved with race neutral efforts;**
- **Overall FTA goal: 8.9% of which 5.43% is race conscious and 3.55% is race neutral.**

Overall USDOT goal: 22.12% to be achieved with 14.98% race conscious efforts and 7.14% race neutral efforts.

(VOTE 7-0) (COPIES DISTRIBUTED)

2. (File No. 03-306 , Journal, May 22, 2003)
From Managing Director, Milwaukee County Transit System, recommending modifications to transit service to the University of Wisconsin-Milwaukee Campus.

RECOMMENDATION: Adoption of a resolution authorizing the Milwaukee County Transit System to:

- A. **Modify the UBUS service effective with the Fall 2003 semester by discontinuing service on unproductive UBUS Routes 5 and 63-U, thereby saving 7,150 annual hours of service;**
- B. **Schedule an additional 4,850 total hours of service to Routes 16, 40-U and 49-U, thereby improving service to campus by reducing headways from 62-minute service to 30-minute service; and**
- C. **Discontinue Route 16 service on segments of W. Forest Home Avenue, W. Grange Avenue and South 18th Street where there are no passengers boarding or alighting.**

(VOTE 7-0) (COPIES DISTRIBUTED)

3. (File No. 03-304, Journal, May 22, 2003)
From the Acting Director of Public Works, requesting authorization for the Airport Director to execute an appropriate document granting real estate rights for the United States Air Force 440th Reserve to install a fence on County-owned land at General Mitchell International Airport (GMIA).

RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Public Works, to execute an appropriate document with the United States Air Force granting estate rights for the Air Force to install a fence on the General Mitchell International Airport property along the perimeter of the Reserve Base property line.

(VOTE 7-0) (COPIES DISTRIBUTED)

4. (File No. 03-303, Journal, May 22, 2003)
From the Acting Director of Public Works, requesting authorization to continue on a month-to-month basis the rental of approximately 340 square feet of basement space at General Mitchell International Airport (GMIA) to The Paradies Shops, Inc.

RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Public Works, to amend Airport Agreement No. CN-1039 between Milwaukee County and The Paradies Shops, Inc. to continue the rental of 340 square feet of basement space on a month-to-month basis, effective May 1, 2003. (VOTE 7-0) (COPIES DISTRIBUTED)

5. (File No. 03-302, Journal, May 22, 2003)
From the Acting Director of Public Works, requesting authorization to amend Airport Agreement No. TB-1336 between Milwaukee County and The Mark Travel Corporation to continue the agreement on a month-to-month basis, effective May 1, 2003.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

6. (File No. 03-301, Journal, May 22, 2003)
From the Acting Director of Public Works, requesting authorization to continue Airport Agreement No. OL-1333 between Milwaukee County and Signature Flight Support Corporation for the rental of land at General Mitchell International Airport (GMIA) on a month-to-month basis.

RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Public Works, to amend Airport Agreement No. OL-1333 between Milwaukee County and Signature Flight Support to continue the agreement on a month-to-month basis beyond February 28, 2003. (VOTE 7-0) (COPIES DISTRIBUTED)

7. (File No. 03-300, Journal, May 22, 2003)
From the Acting Director of Public Works, requesting authorization to amend Airport Agreements No. HP-1206 and HP-1207 with Scott Air Charter, Inc., and to further authorize a new Commercial Operating Agreement with Scott Air Charter to conduct Aircraft Maintenance Services.

RECOMMENDATION: Adoption of a resolution authorizing the Acting Director, Department of Public Works, to amend Airport Agreements No. HP-1206 and HP-1207 with Scott Air Charter, Inc. to conduct Airframe and Engine Maintenance and Repair and/or Modification, as contained in Section B of the Minimum Standards;

Further, authorizing the Airport Director to enter into a Commercial Operating Agreement with Scott Air Charter, Inc. for the provision of Aircraft Charter, Air Taxi, and Commercial Fractional Aircraft Management Services, as contained in the amended Section F of the Minimum Standards and Airframe and Engine Maintenance and Repair and/or Modification, as contained in Section B of the Minimum Standards.

(VOTE 7-0) (COPIES DISTRIBUTED)

8. (File No. 03-309, Journal, May 22, 2003)
From the Acting Director of Public Works, requesting authorization to enter into a Preferential Lease Agreement and a Hydrant Fuel Agreement with ExpressJet Airlines, Inc. for Gate E62.

RECOMMENDATION: Adoption of a resolution authorizing the Acting Director of Public Works and County Clerk to enter into a Preferential Lease Agreement, a Hydrant Fuel Lease Agreement and a Jetbridge Lease Agreement for Gate E62 with ExpressJet, Inc. to be effective July 15, 2002. (VOTE 7-0) (COPIES DISTRIBUTED)

9. (File No. 03-308, Journal, May 22, 2003)
From the Acting Director of Public Works, requesting authorization to enter into a Preferential Lease Agreement and a Hydrant Fuel Agreement with Air Tran Airways, Inc., for Gates E60 and E61, the associated operations space, the former TWA ticket counter areas, a baggage service office, and the Hydrant Fueling facilities of Gates E60 and E61 and a Jetbridge Lease Agreement to be effective June 1, 2003.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

10. (File No. 03-307, Journal, May 22, 2003)
From the Acting Director of Public Works, requesting authorization to enter into a Preferential Lease Agreement with Northwest Airlines for Gate E66 and for a Jetbridge Lease Agreement to be developed for the new Jetbridge to be purchased by Milwaukee County with PFC funds to be effective June 1, 2003.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (6 items)

[Supervisors Schmitt, De Bruin, Lutzka, W. Johnson, McDonald, Agnos & Mayo (Chair)]

1. (File No. 03-315, Journal, May 22, 2003)
From Director of Housing and Community Development, recommending the allocation of \$243,000 of additional 2003 Community Development Block Grant (CDBG) funds.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Housing and Community Development to:

- **Submit to the U.S. Department of Housing and Urban Development (HUD) an amended 2003 Annual Action Plan that adds CDBG funds in the manner described in the resolution;**
- **Certify the County's compliance with law and regulations adopted for participation in federal housing and community development programs;**
- **Enter into grant agreements with HUD;**
- **Accept funds;**
- **Contract with municipalities, non-profit organizations, contractors, property owners and others, as necessary;**
- **Perform any other actions necessary for implementing the 2003 CDBG program.**

Further, referring the subject report to the Task Force on Segregation and Race Relations for its information.

(VOTE 7-0) (COPIES DISTRIBUTED)

2. (File No. 03-313, Journal, May 22, 2003)
From Director of Housing and Community Development, recommending approval of a subordination request from Ivor and Jennifer Shanahan for the property located at 6620 West Hillside Lane in the City of Wauwatosa.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0)

3. (File No. 03-323, Journal, May 22, 2003)
Resolution by Supervisors Schmitt, De Bruin, Mayo, and others, authorizing and directing the Director of the Economic Development Division to negotiate a permanent easement with the Milwaukee Metropolitan Sewerage District for the construction and management of a flood detention basin in the Northeast Quadrant of the Milwaukee County Grounds.

**RECOMMENDATION: Adoption of the said resolution. (VOTE 7-0)
(COPIES DISTRIBUTED)**

NOTE: Also approved by the Committee on Parks, Energy and Environment, on 5/13/03, by a vote of 5-1 (No-Diliberti).

4. [File No. 03-38(a)(b), Journal, December 19, 2002]
Reference file established by the County Board Chairperson, relative to Brownfield Redevelopment grants.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic Development to enter into an agreement with the Jensar Corporation and Phoenix, Inc. for Brownfield Redevelopment grant funds in the amount of \$50,000 to assist in the remediation and redevelopment of its property located at 6161 North 64th Street in the City of Milwaukee. (VOTE 7-0) (COPIES DISTRIBUTED)

5. [File No. 03-14(a)(e), Journal, December 19, 2002]
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the property located at 3807 West National Avenue in the Village of West Milwaukee to Alshar Investments, Inc., and/or assigns, for the consideration of \$12,000, pursuant to the terms and conditions of its offer to purchase and provided that it accepts a deed restriction prohibiting the construction of any building on the premises other than a storage shed not to exceed 50 square feet in size. (VOTE 5-0)

6. [File No. 03-14(a)(f), Journal, December 19, 2002]
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

RECOMMENDATION: Adoption of a resolution authorizing the following:

- A. That the Director of Economic Development grant a six-month option to purchase to Urban Developers, LLC, and/or assigns, for its submitted proposal to purchase and develop a vacant 1.89-acre County-owned parcel located at the southwest corner of North 6th and West State Streets in the City of Milwaukee (former Civic Center Campus), at a purchase price of \$2,700,000;**
- B. That the County Executive and County Clerk convey by Warranty Deed the said 1.89-acre parcel pursuant to the terms of the option and Request for Proposal; and**
- C. That the County Executive and County Clerk, and/or other appropriate county officials, execute, after Corporation Counsel approval, any and all instruments, documents and/or agreements that may be required to implement the intent of this resolution.**

(VOTE 7-0) (COPIES DISTRIBUTED)

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

1. Supervisor Krug, at the April 17, 2003 County Board meeting, served notice to pull the following file from the Transportation, Public Works and Transit Committee and the Finance and Audit Committee:

File No. 02-595

Resolution by Supervisors Krug and Diliberti, authorizing and directing the Fleet Management Division to undertake a pilot demonstration project effective January 1, 2003, in which it will test the viability of "Six Sigma" or an alternative quality improvement methodology as a means of improving service delivery, increasing cost efficiency and promoting greater accountability to the taxpayers of Milwaukee County.

ADJOURNMENT

Thursday, June 19, 2003 – 9:30 a.m.

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Wednesday, June 18, 2003 - 9:30 A.M.

INVOCATION

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

None.

UNFINISHED BUSINESS

1. Supervisor Holloway, at the May 22, 2003 County Board meeting, served notice that he would request reconsideration of the Board's action regarding the following file:

File No. 03-259(a)(a)

Resolution abolishing one position of Food Service Manager, one position of Food Production Coordinator, five positions of Food Production Supervisor, one position of Bakery Supervisor, one position of Baker 3, two positions of Baker 1, 18 positions of Food Production Cook, 22 positions of Food Production Assistant, two positions of Administrative Assistant (NR), one position of Stores Clerk – HOC, five positions of Correctional Officer Truck Driver, effective July 6, 2003, and creating one position of Contract Coordinator (HOC), effective May 26, 2003, in order to transition the House of Correction food services to provision by Aramark and to provide the proper monitoring of the contract with Aramark and for accurate inmate meal accounts for inmate food service.

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.

NOTE: The County Board, on 5/22/03, by a vote of 15-9, failed to adopt the above resolution as it did not receive the required two-thirds vote of members elect.

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on May 22, 2003:
2. Veto actions by the County Executive from the County Board meeting on May 22, 2003.

File No. 03-306

Resolution approving an additional 4,850 total hours of service on Routes 16, 40-U and 49-U and discontinuing service on segments of W. Forest Home Avenue, W. Grange Avenue and S. 108th Street on Route 16.

3. Confirmation of Appointments

File No. 03-349

From County Executive, reappointing the following individuals to serve on the Emergency Medical Services Council for a term expiring January 31, 2005: Gary Fedder (Greendale); Gloria Murawski (Milwaukee Fire Chief); John Peterson, M.D.; Thomas Reminga, M.D.; Bill Bazan; Ronald Pirrallo, M.D.; Steve Bane.

File No. 03-361

From the County Executive, appointing Supervisor Rob McDonald to serve on the Milwaukee County Local Emergency Planning Committee. Supervisor McDonald will fill a current vacancy and his appointment is indefinite.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON PERSONNEL (4 items)

[Supervisors Quindel, Bailey, Zielinski, Borkowski, Endries, T. Johnson & Cesarz (Chair)]

1. (File No. 03-350, Journal, June 18, 2003)
From County Board Chief of Staff, requesting approval of the advancement to the third step of Pay Range 21M of the incumbent in the reclassified position of Administrative Assistant-Assistant to Chief of Staff.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

2. (File No. 03-260, Journal, May 22, 2003)
Report, referred back, making no recommendation by reason of a tie vote in committee on a motion to adopt an amended ordinance amending Sections 17.05(2)(c)(5) and (7), 17.055(4), 17.08(2)(a), 17.085(8), 17.09(3), 17.10(4), 17.23 and 17.265(7) and (9) of the General Ordinances of Milwaukee County relative to informational reports forwarded to the Committee on Personnel.

RECOMMENDATION: No recommendation by reason of a tie vote in committee on a motion to approve the subject ordinance as further amended. (VOTE 3-3: Noes-Quindel, Borkowski and Zielinski) (COPIES DISTRIBUTED)

3. [File No. 02-503(a)(h), Journal, March 20, 2003]
Report, referred back, recommending adoption of a resolution/ordinance approving a Personnel Flexibility Policy as described in the County Executive's 2003 Recommended Budget and amended by the Finance and Audit and Personnel Committees. **(Also referred back to Finance and Audit Committee)**

RECOMMENDATION: No recommendation by reason of a tie vote in committee on a motion to approve a revised resolution/ordinance. (VOTE 3-3: Noes-Quindel, Zielinski and Borkowski) (COPIES DISTRIBUTED)

NOTE: The Committee on Finance and Audit laid over the subject matter at its meeting on 6/12/03 by a vote of 7-0.

4. [File No. 03-15(a)(c), Journal, December 19, 2002]
Reference file established by the County Board Chairperson, relative to reports from the Director of Human Resources relative to temporary and emergency appointments in existence.

RECOMMENDATION: Adoption of a resolution extending existing emergency and temporary appointments originally made between February 1, 2003 and March 30, 2003. (VOTE 6-0)

FROM THE COMMITTEE ON FINANCE AND AUDIT (16 items; Items 1-4 require two-thirds vote) [Supervisors McCue, Coggs-Jones, Quindel, Mayo, Schmitt, Davis & Nyklewicz (Chair)]

1. (File No. 03-344, Journal, June 18, 2003)
From Director of Parks, Recreation and Culture, requesting the abolishment of one Forestry Coordinator position and the creation of one position of Landscape Services Supervisor. **(Also to Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution abolishing one position of Forestry Coordinator and creating one position of Landscape Services Supervisor, both effective June 29, 2003, in order to create greater efficiencies in the Landscape Services Division of the Parks Department. (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.

NOTE: Personnel Committee, on 6/13/03, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources – vote 5-1: No-Zielinski:

1 Landscape Services Supervisor, pay range 23M (\$41,416-\$47,518)

2. (File No. 03-294, Journal, May 22, 2003)
Resolution by Supervisors Mayo and Coggs-Jones, providing for the immediate transfer of \$225,000 from the Appropriation for Contingencies in order to restore the Summer Program component of the Youth Employment Program. **(Also to Committee on Personnel)**

RECOMMENDATION: Adoption of the said resolution. (VOTE 5-2: Noes-McCue and Nyklewicz) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.

3. (File No. 03-1, Journal, December 19, 2002)
Reference file established by the County Board Chairperson relative to 2003 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A". (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.

4. (File No. 03-1, Journal, December 19, 2002)
Reference file established by the County Board Chairperson relative to 2003 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENT FUND "B". (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.

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5. (File No. 03-1, Journal, December 19, 2002)
Reference file established by the County Board Chairperson relative to 2003 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "C". (VOTE 6-1: No-McCue on C1) and VOTE 7-0 on Balance) (COPIES DISTRIBUTED)

6. (File No. 03-1, Journal, December 19, 2002)
Reference file established by the County Board Chairperson relative to 2003 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES "D". (VOTE 7-0) (COPIES DISTRIBUTED)

7. (File No. 03-1, Journal, December 19, 2002)
Reference file established by the County Board Chairperson relative to 2003 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-CAPITAL OUTLAY "E". (VOTE 7-0) (COPIES DISTRIBUTED)

8. (File No. 03-362, Journal, June 18, 2003)
From the County Executive, appointing Roy B. Evans to serve on the Purchasing Standardization Committee for a term expiring August 1, 2004.

RECOMMENDATION: Confirmation of the said appointment. (VOTE 6-0)

9. [File No. 02-16(a)(b), Journal, December 20, 2001]
Reference file established by the County Board Chairperson relative to the Department of Administrative Services county-wide and departmental financial reports.

RECOMMENDATION: That a preliminary 2002 Report of Departmental Surpluses and Deficits submitted by the Controller, dated June 5, 2003, be RECEIVED AND PLACED ON FILE. (VOTE 7-0) (COPIES OF 6/5/03 REPORT DISTRIBUTED)

10. [File No. 03-264(a)(a), Journal, June 18, 2003]
From Fiscal and Budget Administrator, Director of Audits and Director of County Board Research, regarding measures to help address the projected 2003 budget deficit.

RECOMMENDATION: Adoption of a resolution approving the corrective action recommendations of the Fiscal and Budget Administrator, Director of Audits and Director of County Board Research, as delineated in the subject report, dated June 6, 2003, and as revised by the authors on June 12, 2003, with the exception of the recommendation to freeze \$150,000 from the Brownfields Redevelopment account, which was deleted by the Finance and Audit Committee. (VOTE 7-0) (COPIES OF RESOLUTION AND 6/6/03 REPORT DISTRIBUTED)

11. [File No. 03-263(a)(a), Journal, June 18, 2003]
From Director of County Board Research and Director of Audits, regarding proposed modifications to Chapter 22 of the General Ordinances of Milwaukee County.

RECOMMENDATION: Adoption of an ordinance amending Section 22.04 of the General Ordinances of Milwaukee County relating to sales and use taxes, with a sunset date of January 1, 2008. (VOTE 4-3: Noes-Coggs-Jones, Quindel and Mayo) (COPIES OF RESOLUTION AND SUBJECT REPORT DISTRIBUTED)

12. (File No. 03-352, Journal, June 18, 2003)
From Register of Deeds, requesting that the \$40 per week fee for the sale of real estate index data be increased to \$60 per week.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0)

13. [File No. 02-551(a)(b), Journal, June 18, 2003]
From Register of Deeds, requesting elimination of the Senior I.D. Card Program, effective July 1, 2003.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-1: No-Mayo) (COPIES DISTRIBUTED)

14. (File No. 03-346, Journal, June 18, 2003)
From the Sheriff, requesting authorization to apply for and, if awarded, accept funds from the United States Department of Justice's Homeland Security Overtime Program to provide funding for increased overtime efforts in the prevention of acts of terrorism and other violent and drug-related crimes in the Milwaukee County metropolitan area. **(Also to Committee on Judiciary, Safety and General Services)**

RECOMMENDATION: Adoption of a resolution authorizing the Sheriff's Department to apply for grant funds from the United States Department of Justice Community Oriented Policing Services Homeland Security Overtime Program to increase law enforcement efforts throughout Milwaukee County, and providing that acceptance of the grant funds and provision of the local match shall require subsequent consideration and approval by the County Board of Supervisors and the County Executive. (VOTE 7-0) (COPIES DISTRIBUTED)

SEE ITEM 3 FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES.

15. (File No. 03-293, Journal, May 22, 2003)
Resolution by Supervisor Mayo, authorizing and directing the Department of Audit to conduct a survey of other appropriate governmental jurisdictions that will provide comparative information regarding their administrative structure and form of governance.

RECOMMENDATION: Adoption of the said resolution. (VOTE 7-0) (COPIES DISTRIBUTED)

16. (File No. 03-343, Journal, June 18, 2003)
Resolution by Supervisor Mayo, calling upon the County Executive to forego funding of any new major capital improvement projects which would rely on general obligation bond funding in the 2004 County budget in order to comply with the intent of the recently approved capital debt restructuring effort which seeks to limit annual bond issues to a maximum of \$30 million by 2008.

RECOMMENDATION: That the said resolution be PLACED ON FILE. (VOTE 5-1: No-Mayo) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (4 items)

[Supervisors W. Johnson, Aldrich, Borkowski, White, Weishan, Endries and Coggs-Jones (Chair)]

1. (File No. 03-354, Journal, June 18, 2003)
From the County Executive, appointing the following individuals to serve on the Emergency Medical Services Council for a term expiring January 31, 2005: Midge Casperson (Milwaukee County Division of Emergency Management); Steve Hook (West Allis); Jim Martins (Franklin); Andrew W. Neargarder (Basic Life Support); Mike Kresovic (Bell Ambulance); Linda Wiedmann (Medacare); Brian Reynolds (Milwaukee); Peter Rohde (West Allis); Mary Spencer, Community Representative; and Patricia Haslbeck (DHHS), Ex-Officio Member (non-voting).

**RECOMMENDATION: Confirmation of the said appointments.
(VOTE 6-0)**

2. [File No. 03-159(a)(b), Journal, June 18, 2003]
From the Director, DHHS, submitting the funding recommendations from the Youth Sports Authority and the subsequent distribution of \$94,000 from Adopted Budget 2003 from the Authority's funds.

RECOMMENDATION: Adoption of a resolution approving the said recommendations with an amendment to include a distribution of \$4,000 in Youth Sports Authority funding (out of a total distribution of \$94,000) to the Silver Spring Spartans. (VOTE 7-0) (COPIES DISTRIBUTED)

3. [File No. 03-5(a)(d), Journal, December 19, 2002]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Behavioral Health Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, DHHS, to amend the CY 2003 Purchase of Service Contract with IMPACT Alcohol and Other Drug Abuse Services, Inc. by \$13,000, from \$215,000 to \$228,000, for the provision of expanded Central Intake Unit functions at the Children's Court Center. (VOTE 7-0) (COPIES DISTRIBUTED)

4. (File No. 03-363, Journal, June 18, 2003)
From the Director, DHHS, requesting authorization to increase an Existing Professional Service Agreement with the University of Wisconsin-Milwaukee (UWM) Professional Development Unit by \$75,000.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-1: No-Endries) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (3 items)

[Supervisors Bailey, Krug, Cesarz, T. Johnson, Broderick, McDonald, and Zielinski (Chair)]

1. (File No. 03-326, Journal, June 18, 2003)
From the Sheriff, notifying of his intent to apply for a Cops in Schools grant from the U.S. Department of Justice. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-1: NO-Bailey)

NOTE: Also approved by the Committee on Finance and Audit on 6/12/03, by a vote of 6-1: NO-McCue.

2. (File No. 03-345 , Journal, June 18, 2003)
Resolution by Supervisor Krug, requesting the Sheriff and Superintendent of the House of Correction to undertake discussions with Wisconsin Department of Corrections officials to determine if the state would be willing to negotiate an agreement to house state inmates at the House of Correction.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 03-346, Journal, June 18, 2003)
From the Sheriff, requesting authorization to apply for and, if awarded, accept funds from the United States Department of Justice's Homeland Security Overtime Program to provide funding for increased overtime efforts in the prevention of acts of terrorism and other violent and drug-related crimes in the Milwaukee County metropolitan area. **(Also to the Committee on Finance and Audit).**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

SEE ITEM 14 FROM THE COMMITTEE ON FINANCE AND AUDIT.

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (9 items)

[Supervisors Broderick, DeBruin, Diliberti, Quindel, Endries, Agnos, Aldrich (Chair)]

1. (File No. 03-364, Journal, June 18, 2003)
From County Executive, requesting confirmation of appointments to the Local Emergency Planning Committee as follows:
 - A. Regional Hazardous Materials Response Team Representative – Chief William Wentlandt, City of Milwaukee Fire Department.
 - B. Department of Public Works Representative – Thomas Kenny, Acting Director, DPW.
 - C. Emergency Management Representative – Carl Stenbol, Acting Director, Office of the Sheriff Emergency Management Bureau.
 - D. Media Representative – Sherry Warichak, Public Information Officer, Office of the Sheriff.

**RECOMMENDATION: Confirmation of the said appointments.
(VOTE 6-0)**

2. (File No. 03-365, Journal, June 18, 2003)
From County Executive, requesting confirmation of the appointment of Mr. David A. Fantle to the Marcus Center Board of Directors, for a term to expire on April 1, 2006. He will be filling the vacancy created by R.C. Schmidt, whose term expired on April 1, 2003.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-0)**

3. [File No. 01-155(a), Journal, June 18, 2003]
From the Director of Parks, Recreation and Culture, requesting authorization to execute a replacement lease with the South Shore Yacht Club.

RECOMMENDATION: Adoption of a resolution approving the said request as amended by adding the phrase “and maintain good repair and appearance” to Sections 5.02, 5.03 and 5.04 of the lease, and directing Corporation Counsel to revise Section 14.03 of the lease to provide greater protection to the County in the event that the Club should undergo bankruptcy proceedings. (VOTE 7-0) (COPIES OF RESOLUTION AND 5/30/03 REPORT FROM DIRECTOR OF PARKS DISTRIBUTED)

4. (File No. 03-360, Journal, June 18, 2003)
Resolution by Supervisors Aldrich, Diliberti, Broderick and others, creating a Lakefront Task Force that will develop a vision for the lakefront as well as an ongoing method and a set of standards for evaluating and measuring proposed lakefront developments.

**RECOMMENDATION: Adoption of an amended resolution.
(VOTE 7-0) (COPIES DISTRIBUTED)**

5. (File No. 02-582(a)(a) Journal, June 18, 2003)
From the Director of Parks, Recreation and Culture, requesting authorization to enter into an operating agreement with the Friends of Boerner Botanical Gardens to modify and clarify the existing agreement to operate the new Education and Visitor's Center for one year.

**RECOMMENDATION: Adoption of a resolution approving the said request, as modified to authorize the County Executive to make an appointment to the Friends of Boerner, and to delete the word "parks" from the Operating Agreement, Section 1.1(a).
(VOTE 7-0) (COPIES DISTRIBUTED)**

6. (File No. 03-348, Journal, June 18, 2003)
From the Director of Parks, Recreation and Culture, requesting authorization to allow an indoor and outdoor overnight camping event from August 25, 2003 through September 1, 2003 at the Milwaukee County Sports Complex.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

7. (File No. 03-347, Journal, June 18, 2003)
From the Director of Parks, Recreation and Culture, requesting approval of an easement to the City of Oak Creek in the Oak Creek Parkway for roadway purposes.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

8. (File No. 03-358, Journal, June 18, 2003)
From the Director of Parks, Recreation and Culture, requesting authorization to accept a donation of approximately 33 acres of land at 9201 N. Swan Road in the City of Milwaukee from Mr. Leon Joseph, with conditions as specified by the donors.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

9. [File No. 01-553(a)(a), Journal, June 18, 2003]
From the Parks, Recreation and Culture Funding Task Force, submitting its Final Report dated June 9, 2003.

RECOMMENDATION: Adoption of a resolution approving the recommendations by the Parks, Recreation and Culture Dedicated Funding Task Force as follows:

- Milwaukee County should reinvigorate the Parks Foundation as a vehicle to garner greater private support for funding parks projects. In addition, the Parks Department and cultural institutions should continue to expand their efforts to seek private and corporate sponsors to fund major capital projects, park renovations, as well as under-funded recreation and cultural programs.
- Establish multi-year baseline funding for the Parks for the interim until a permanent funding source is found.
- Enabling legislation should be enacted to allow Milwaukee County to create a dedicated funding source for quality of life functions. Those quality of life programs include the Parks Department, Zoo, museums, Historical Society, the War Memorial, Charles Allis/Villa Terrace, Marcus Center, other cultural institutions and CAMPAC funding.
- State legislation should be enacted that would enable a county government, contingent upon approval in a countywide referendum, to levy a dedicated sales tax of up to ½ % (0.5%) that would be restricted, by state statutes, to funding parks, arts, museums and cultural programs in that county. Priority for the use of these funds

would be to continue to provide funding to existing county parks, recreation and cultural programs. It is also recommended that the state enabling legislation contain a provision to provide property tax relief. Accordingly, the state enabling legislation should also require the county to permanently reduce the “property tax rate freeze” by the entire amount of property taxes previously levied to fund the parks, recreation and cultural programs in the year the sales tax is enacted.

- The State Legislature should establish a Regional Parks, Recreation and Culture Task Force to develop a recommended funding mechanism for museums, recreation, and cultural facilities that draw a majority of their clientele from outside the county in which they are located. This task force should also be charged with developing a regional plan for cooperation and collaboration in the areas of administration for similar or related entities and coordinate regional efforts to promote tourism centered on the parks, zoos, museums, recreation and cultural amenities in this metropolitan area.

(VOTE 5-1: NO-Endries) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (11 items)

[Supervisors Lutzka, Mayo, Schmitt, W. Johnson, Weishan, McCue and White (Chair)]

1. [File No. 03-306(a)(a), Journal, May 22, 2003]
Part of a report, referred back, authorizing the Milwaukee County Transit System to modify the UBUS service to the UW-Milwaukee Campus effective with the Fall 2003 semester by discontinuing service on unproductive UBUS Routes 5 and 63-U, thereby saving 7,150 annual hours of service.

RECOMMENDATION: Adoption of a resolution PLACING ON FILE that part of File 03-306 which would have modified the UBUS service to the UW-Milwaukee Campus effective with the Fall 2003 semester by discontinuing service on unproductive UBUS Routes 5 and 63-U, thereby saving 7,150 annual hours of service. (VOTE 7-0) (COPIES DISTRIBUTED)

2. (File No. 03-327, Journal, June 18, 2003)
Resolution by Supervisors Bailey and Mayo, calling on the Wisconsin Department of Transportation to prohibit trucks from engaging compression release engine brakes, also known as "jake brakes, " on freeways in Milwaukee County and further urging the Legislature and Governor to enact legislation banning the use of "jake brakes" on freeways which pass through residential communities or are in close proximity to residential areas such as is the case in Milwaukee County. (Also referred to Committee on Intergovernmental Relations)

RECOMMENDATION: Adoption of the said resolution as amended by changing the reference to "jake brakes" throughout the resolution to "diesel engine brakes." (VOTE 7-0) (COPIES DISTRIBUTED)

NOTE: *The Committee on Intergovernmental Relations, on 6/16/03, concurred in the above recommendation by a vote of 7-0.*

3. (File No. 03-338, Journal, June 18, 2003)
From the Acting Director, DPW, recommending approval of a two (2) year lease with the Federal Transportation Security Administration for the lease of 2,722 square feet of ground level space on the west end of the Airport Administration wing.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

4. (File No. 03-339, Journal, June 18, 2003)
From the Acting Director, DPW, recommending that Milwaukee County consent to the sale of the Tracey T. and Daniel M. Weber hangar to Jeff Bales, effective as of July 1, 2003, and approve a new ten (10) year lease to replace Airport Agreement No. HP-969.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

5. (File No. 03-342, Journal, June 18, 2003)
From the Acting Director, DPW, recommending that the leases with Northwest Airlines, Inc., US Airways, Inc. and AirTran Airways, Inc. be amended to increase their ticket counter areas by 29 square feet, 24 square feet, and 45 square feet respectively, due to the installation of E-ticketing units at the Airport.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

6. (File No. 03-234, Journal, April 17, 2003)
Resolution/Ordinance by Supervisors Cesarz and Endries, to amend Chapter 92 of the General Ordinances of Milwaukee County, Courthouse Annex and Courthouse North Lot, to delete references to now-defunct parking facilities and include language designating who should be permitted to park in the Annex and who should determine the fee for such parking as well as who should be excluded from paying the fee.

RECOMMENDATION: Adoption of a substitute resolution/ordinance. (VOTE 6-1: No-Weishan) (COPIES DISTRIBUTED)

7. (File No. 03-595, Journal, June 18, 2003)
Resolution by Supervisors Krug and Diliberti authorizing and directing the Fleet Management Division to undertake a pilot demonstration project effective January 1, 2003, in which it will test the viability of "Six Sigma" or an alternative quality improvement methodology as a means of improving service delivery, increasing cost efficiency and promoting greater accountability to the taxpayers of Milwaukee County. **(Also referred to Finance and Audit Committee.)**

RECOMMENDATION: That the said resolution be PLACED ON FILE. (VOTE 7-0) (COPIES DISTRIBUTED)

8. (File No. 03-337, Journal, June 18, 2003)
From Director of Economic Development, recommending the renewal of the lease of freeway land as surface parking located at 433 East Clybourn Street in the City of Milwaukee with Lesaffre Yeast Corporation.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

9. (File No. 03-341, Journal, June 18, 2003)
From the Director of Economic Development, recommending the renewal of the lease of freeway land as surface parking located at the rear of 4707 South 13th Street in the City of Milwaukee with the Islamic Society of Milwaukee.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

10. (File No. 03-340, Journal, June 18, 2003)
From the Director of Economic Development, recommending the renewal of the lease of freeway land as surface parking located at 515 East Clybourn Street in the City of Milwaukee with Johnson Controls, Inc.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) COPIES DISTRIBUTED)

11. (File No. 03-336, Journal, June 18, 2003)
From the Director of Economic Development, submitting a request from the City of Milwaukee for a Permanent Highway Easement on 2,456 square feet of County-owned land along the east side of South 6th Street, between West Dakota Street and West Manitoba Street in the City of Milwaukee.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (10 items)

[Supervisors Schmitt, De Bruin, Lutzka, W. Johnson, McDonald, Agnos & Mayo (Chair)]

1. (File No. 03-314, Journal, June 18, 2003)
From the County Executive, appointing James Klauser to serve on the Research Park Corporation Board of Directors for a term expiring February 28, 2006. Mr. Klauser is replacing Linda Ryan, whose term expired on February 28, 2003.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 5-0)**

2. (File No. 03-359, Journal, June 18, 2003)
From Director of Housing and Community Development, recommending approval of a subordination request from Pascual and Caroline Rodriguez for the property located at 4915 South 30th Street in the City of Greenfield.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 5-0)

3. [File No. 03-37(a)(b), Journal, December 19, 2002]
Reference file established by the County Board Chairperson, relative to Economic Development grants.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic Development to enter into an agreement with Wisconsin Business Resource Center, Inc. for Economic Development grant funds in the amount of \$20,000 to assist with development of a comprehensive/interactive database of local disadvantaged, women-owned, minority business enterprises and procurement opportunities, contingent upon the Wisconsin Business Resource Center receiving matching funds from the City of Milwaukee. (VOTE 6-0) (COPIES DISTRIBUTED)

4. [File No. 03-37(a)(c), Journal, December 19, 2002]
Reference file established by the County Board Chairperson, relative to Economic Development grants.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic Development to enter into an agreement with Chimsiab TC Yang Company, Inc. for Economic Development grant funds in the amount of \$5,000 to assist with the renovation of its property located at 1415 South Muskego Avenue in the City of Milwaukee. (VOTE 6-0) (COPIES DISTRIBUTED)

5. [File No. 03-37(a)(d), Journal, December 19, 2002]
Reference file established by the County Board Chairperson, relative to Economic Development grants.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic Development to enter into an agreement with the Historic Granville Corporation for Economic Development grant funds in the amount of \$20,000 to be used for the development of a comprehensive strategic plan that will address economic development activities, area streetscaping options, recreational resources, funding resources and organizational structure. (VOTE 6-0) (COPIES DISTRIBUTED)

6. [File No. 03-37(a)(e), Journal, December 19, 2002]
Reference file established by the County Board Chairperson, relative to Economic Development grants.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic Development to enter into an agreement with East Side Business Improvement District #20 for Economic Development grant funds in the amount of \$3,000 to assist with production and installation of street pole banners and marketing materials for the East Side Open Market. (VOTE 6-0) (COPIES DISTRIBUTED)

7. [File No. 03-37(a)(f), Journal, December 19, 2002]
Reference file established by the County Board Chairperson, relative to Economic Development grants.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic Development to enter into an agreement with the Bay View Business Association for Economic Development grant funds in the amount of \$7,000 for streetscaping along South Kinnickinnic Avenue in Bay View. (VOTE 6-0) (COPIES DISTRIBUTED)

8. (File No. 03-367, Journal, June 18, 2003)
From Director of Economic Development, requesting authorization to use funds from the Brownfield Redevelopment capital project account for environmental investigation on County-owned Park East Freeway property as part of a reimbursement grant program.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic Development to transfer \$76,000 from the Brownfields Redevelopment Capital Project Account to a Park East Site Assessment Account for environmental investigation on County-owned properties that were formerly the Park East Expressway, with the understanding that \$60,000 of the \$76,000 expended will be reimbursed by the Wisconsin Department of Natural Resources Site Assessment Grant Program and the remaining \$16,000 is the County's match for the grant. (VOTE 6-0) (COPIES DISTRIBUTED)

9. [File No. 03-38(a)(c), Journal, December 19, 2002]
Reference file established by the County Board Chairperson, relative to Brownfield Redevelopment grants.

**RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic Development to enter into an agreement with the Wedor Corporation for Brownfield Redevelopment grant funds in the amount of \$20,000 to be used for remediation and redevelopment of its property located at 1907 South 89th Street in the City of West Allis. Further, directing the Director of Economic Development to reassess this project later in the year and report back to the Committee on Economic and Community Development to determine whether additional grant funds should be awarded to the Wedor Corporation, which report should also include information regarding the financial assistance this project has received from the City of West Allis.
(VOTE 7-0) (COPIES DISTRIBUTED)**

10. [File No. 03-56(a)(a), Journal, May 22, 2003]
From Director of Economic Development, requesting approval of the sale of a parcel of land in the Northwest Quadrant of the Milwaukee County Grounds to the Wisconsin Lutheran College.

**RECOMMENDATION: Adoption of a resolution approving the said request, the details of which are delineated in the resolution.
(VOTE 6-1: No-Lutzka) (COPIES DISTRIBUTED)**

By the Committee on Intergovernmental Relations (1 item)

[Supervisors McDonald, Nyklewicz, Diliberti, Holloway, T. Johnson, Weishan and Krug (Chair)]

1. A resolution expressing the support of the Milwaukee County Board of Supervisors for Senate Bill 176, relating to authorizing municipal insurance mutuals to provide property insurance. **(COPIES DISTRIBUTED)**
(File No. 03-372) **(VOTE 6-1: No-Holloway)**

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (3 items)

[Supervisors McDonald, Nyklewicz, Diliberti, Holloway, T. Johnson, Weishan and Krug (Chair)]

1. (File No. 03-368, Journal, June 18, 2003)
Resolution by Supervisor Quindel, calling upon the State Legislature to reject the recommendations of the Joint Finance Committee regarding a freeze in state aid to public transit systems and instead support the 2.5% increase in state aid to public transit systems as originally proposed by the Governor.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 03-36(a)(a), Journal, December 19, 2002)
Reference file established by the County Board Chairperson regarding Intergovernmental Relations staff reports on the State Budget.

RECOMMENDATION: Adoption of a resolution expressing the position of Milwaukee County that, while the County supports the goal of holding the line on property taxes and providing property tax relief to taxpayers, the County cannot support the property tax freeze for counties adopted by the Joint Finance Committee unless such a freeze is accompanied by full funding of State-mandated programs, and unless the State provides full funding to offset increases in fees and charges imposed by the State on counties. (COPIES DISTRIBUTED) (VOTE 4-3: Noes-Krug, T. Johnson, McDonald)

3. (File No. 03-36(a)(b), Journal, December 19, 2002)
Reference file established by the County Board Chairperson regarding Intergovernmental Relations staff reports on the State Budget.

RECOMMENDATION: Adoption of a resolution expressing opposition to Motion 806 adopted by the Joint Finance Committee as part of the 2003-2005 State Budget, which would authorize counties to sell tax certificates on tax delinquent real property to third parties. (COPIES DISTRIBUTED) (VOTE 6-1: No-T. Johnson)

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

None.

ADJOURNMENT

Thursday, July 24, 2003 – 9:30 a.m.

ADDITIONAL ITEM FROM THE COMMITTEE ON FINANCE AND AUDIT

[Supervisors McCue, Coggs-Jones, Quindel, Mayo, Schmitt, Davis & Nyklewicz (Chair)]

17. [File No. 03-263(a)(b), Journal, May 22, 2003]

An adopted resolution authorizing issuance and providing for the sale of General Obligation Refunding Bonds, Series 2003A.

RECOMMENDATION: Adoption of a resolution authorizing the sale of \$100,025,000 General Obligation Refunding Bonds, Series 2003A, as recommended by the Department of Administrative Services, at a negotiated true interest rate for the bonds of 3.48 percent. (VOTE 6-0) (COPIES DISTRIBUTED)

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, July 24, 2003 - 9:30 A.M.

INVOCATION

Father Bill Callahan, Basilica of St. Josaphat

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

None.

UNFINISHED BUSINESS

1. [File No. 02-503(a)(h), Journal, March 20, 2003]
Report, from the Committee on Personnel, making no recommendation by reason of a tie vote in committee on a motion to approve a revised resolution/ordinance regarding a Personnel Flexibility Policy. (Vote 3-3: Noes-Quindel, Zielinski and Borkowski)

LAID OVER 6/18/03. (COPIES DISTRIBUTED)

SEE ITEM 21 FROM THE COMMITTEE ON FINANCE AND AUDIT.

2. [File No. 03-56(a)(a), Journal, May 22, 2003]
Report, from the Committee on Economic and Community Development, recommending adoption of a resolution approving the sale of a parcel of land in the Northwest Quadrant of the Milwaukee County Grounds to the Wisconsin Lutheran College, the details of which are delineated in the resolution. (Vote 6-1: No-Lutzka)

REFERRED TO CORPORATION COUNSEL 6/18/03. (COPIES DISTRIBUTED)

SEE ITEM 10 FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT.

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on June 18, 2003:

File No. 03-345

Resolution by Supervisor Krug, requesting the Sheriff and Superintendent, House of Correction to undertake discussions with Wisconsin Department of Corrections officials to determine if the state would be willing to negotiate an agreement to house state inmates at the House of Correction.

2. Veto actions by the County Executive from the County Board meeting on June 18, 2003.

File No. 03-36(a)(b)

Resolution opposing Motion 806 adopted by the Joint Finance Committee as part of the 2003-2005 State Budget, which would allow counties to sell tax certificates on tax delinquent real property to third parties.

3. Confirmation of Appointments

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON PERSONNEL (3 items)

[Supervisors Quindel, Bailey, Zielinski, Borkowski, Endries, T. Johnson & Cesarz (Chair)]

1. (File No. 03-386, Journal, July 24, 2003)
From the County Executive, appointing Patrick Doyle to serve on the Milwaukee County Personnel Review Board for a term expiring October 31, 2006. Mr. Doyle will fill the vacancy created by the resignation of Karen Jackson.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

2. (File No. 03-407, Journal, July 24, 2003)
Resolution by Supervisors Cesarz, Borkowski, Zielinski and others, establishing a work group to review Chapter 17 of the Code of General Ordinances, as well as other sections of the Ordinances that address personnel policies, and to recommend revisions to those sections that will result in a more efficient and effective Human Resources function in Milwaukee County government.

**RECOMMENDATION: Adoption of the said resolution. (VOTE 7-0)
(COPIES DISTRIBUTED)**

3. (File No. 03-351, Journal, June 18, 2003)
From Pension Board Chairman, Milwaukee County Employees' Retirement System, relative to County Contribution to the Employees' Retirement System and OBRA 1990 Retirement System. **(Also to Finance and Audit Committee)**

RECOMMENDATION: Adoption of a resolution recommending that the Pension Board hold a special meeting in July or August to consider (1) the amortization schedule, (2) the rate of investment return, and (3) other relevant items that would support the level of funding to be contributed to the Pension Fund in 2004; and directing the County Clerk to send a copy of this resolution to the Pension Board Chairman. (VOTE 6-0) (COPIES DISTRIBUTED)

SEE ITEM 17 FROM THE COMMITTEE ON FINANCE AND AUDIT.

By the Committee on Finance and Audit (1 item)

[Supervisors McCue, Coggs-Jones, Quindel, Mayo, Schmitt, Broderick & Nyklewicz (Chair)]

1. A resolution **receiving and placing on file** a communication from the State of Wisconsin, Department of Revenue, dated June 27, 2003, regarding the State's distribution of sales tax revenue, with the understanding that the Director of Administrative Services will provide a status report to the Finance and Audit Committee for its September 2003 meeting.
(COPIES OF 6/27/03 COMMUNICATION DISTRIBUTED)
(File No. 03-434) (Vote 6-0)

FROM THE COMMITTEE ON FINANCE AND AUDIT (22 items; Items 1-5 require two-thirds vote) [Supervisors McCue, Coggs-Jones, Quindel, Mayo, Schmitt, Broderick & Nyklewicz (Chair)]

1. (File No. 03-373, Journal, July 24, 2003)
From Director, Housing & Community Development Division, requesting the creation of one Housing Program Assistant-Special Needs position to manage the process of providing and preserving affordable housing for individuals who have special needs. **(Also to Personnel Committee and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution creating one position of Housing Program Assistant (Special Needs), contingent upon the receipt of Federal grant funding under the "Collaborative Initiative to Help End Chronic Homelessness" grant opportunity, in order to provide the Division of Housing and Community Development with sufficient personnel to administer housing subsidies to an expanded client base resulting from a new Federal grant. This position would be asterisked to be abolished when grant funding is no longer available. (VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.

NOTE: Personnel Committee, on 7/18/03, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources – vote 7-0:

1 Housing Program Assistant (Special Needs), pay range 19 (\$35,802-\$41,416)*

2. (File No. 03-403, Journal, July 24, 2003)
From the Medical Examiner, requesting the creation of one Assistant Medical Examiner position and one Forensic Laboratory Technician position to accommodate an additional caseload of nearly 200 autopsies annually, which will generate additional revenue for Milwaukee County. **(Also to Personnel Committee, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution creating one position of Assistant Medical Examiner and one position of Forensic Laboratory Technician, effective August 1, 2003, to permit the Milwaukee County Medical Examiner to continue to assume the increased Fox Valley autopsy caseload. (VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.

NOTE: Personnel Committee, on 7/18/03, recommended approval of the following classifications and rates of pay as recommended by the Division of Human Resources – vote 7-0:

1 Assistant Medical Examiner, pay range 916P (\$108,298-\$140,786)

1 Forensic Laboratory Technician, pay range 15 (\$32,003-\$35,802)

3. [File No. 02-573(a)(b), Journal, July 24, 2003]
From Director of Health and Human Services, requesting creation of one position of Reimbursement Manager and one position of Administrative Assistant for the Tax Refund Intercept Program. **(Also to Personnel Committee, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution creating one position of Administrative Coordinator (Reimbursement) and one position of Clerical Specialist (DHS), effective August 3, 2003, in order to provide the Department of Health and Human Services with the staffing necessary to successfully expand the Tax Refund Intercept Program beyond the pilot phase. (VOTE 5-1: No-Mayo) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.

NOTE: Personnel Committee, on 7/18/03, recommended approval of the following classifications and rates of pay as recommended by the Division of Human Resources – vote 7-0:

1 Administrative Coordinator (Reimbursement), pay range 28 (\$49,392-\$59,106)

1 Clerical Specialist (DHS), pay range 5P (\$28,416-\$36,439)

4. (File No. 03-353, Journal, June 18, 2003)
From the Sheriff, requesting abolishment of two positions each of Nursing Supervisor and Nursing Practitioner, one position of Mental Health Services Manager and five positions of Psychiatric Social Worker and creation of one position each of Psychiatric Social Worker Supervisor and Mental Health Case Management Specialist (Sheriff), in order to provide more effective mental health services and allow for better integration of services with the community. **(Also to Personnel Committee, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution abolishing two positions of Shift Supervisor, two positions of Nurse Practitioner, one position of Mental Health Service Manager and five positions of Psychiatric Social Worker, and creating one position of Psychiatric Social Work Coordinator (Sheriff) and one position of Case Management Specialist (Sheriff), effective August 10, 2003, to provide for enhanced services for the release of inmates suffering from mental illness and to realign staff. (VOTE 4-2: Noes-Mayo and Broderick) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.

NOTE: Personnel Committee, on 7/18/03, recommended approval of the following classifications and rates of pay as recommended by the Division of Human Resources – vote 5-2: Noes-Zielinski and Borkowski:

1 Psychiatric Social Work Coordinator (Sheriff), pay range 25M (\$44,018-\$50,035)

1 Case Management Specialist (Sheriff), pay range 19 (\$35,802-\$41,416)

5. (File No. 03-1, Journal, December 19, 2002)
Reference file established by the County Board Chairperson relative to 2003 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE “A”. (VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.

6. (File No. 03-1, Journal, December 19, 2002)
Reference file established by the County Board Chairperson relative to 2003 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "B". (VOTE 6-0) (COPIES DISTRIBUTED)

7. (File No. 03-1, Journal, December 19, 2002)
Reference file established by the County Board Chairperson relative to 2003 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES "C". (VOTE 6-0) (COPIES DISTRIBUTED)

8. (File No. 03-416, Journal, July 24, 2003)
From Fiscal and Budget Administrator, submitting initial authorizing resolutions to issue General Obligation Refunding Bonds, Series 2003B.

RECOMMENDATION: Adoption of the following resolutions:

- A. File No. 03-416(a)
Authorizing issuance of general obligation bonds in a principal amount not to exceed \$35 million for the public purpose of refunding obligations of the County, including interest on them.
- B. File No. 03-416(b)
Providing for the sale of General Obligation Refunding Bonds, Series 2003B.

(VOTE 6-0) (COPIES DISTRIBUTED)

9. (File No. 03-417, Journal, July 24, 2003)
From Fiscal and Budget Administrator, requesting authorization to select an underwriter for the issuance of not-to-exceed \$35 million in General Airport Revenue Bonds, Series 2003B, and requesting approval of a reimbursement resolution for expenses related to improvements to the C and D Concourses at General Mitchell International Airport.

RECOMMENDATION: Adoption of the following resolutions:

- A. File No. 03-417(a)
Authorizing the issuance and providing for the sale of not-to-exceed \$35 million Airport Revenue Bonds, Series 2003B.**
- B. File No. 03-417(b)
Declaring official intent to reimburse expenditures on General Mitchell International Airport Concourse projects from proceeds of bonds.**

(VOTE 6-0) (COPIES DISTRIBUTED)

10. (File No. 03-415, Journal, July 24, 2003)
Resolution by Supervisor Holloway, authorizing and directing the Department of Administrative Services Fiscal Affairs Division, with the assistance of the DAS Economic Development Division and County Board staff, to work with the Private Industry Council of Milwaukee County to explore ways in which the County might assist the PIC in securing the financing it needs to acquire the North Avenue Commerce Center.

**RECOMMENDATION: Adoption of the said resolution. (VOTE 6-0)
(COPIES DISTRIBUTED)**

11. (File No. 03-424, Journal, July 24, 2003)
From Zoo Director, requesting an amendment to the General Ordinances of Milwaukee County to increase the Zoo's Imprest Fund by \$24,500, from \$32,000 to \$56,500, on a seasonal basis.

RECOMMENDATION: Adoption of an ordinance amending Section 15.17(2)(ee) of the General Ordinances of Milwaukee County to provide for an increase in the Zoo's Imprest Fund on a seasonal basis as requested. (VOTE 6-0) (COPIES DISTRIBUTED)

12. [File No. 02-503(a)(l), Journal, July 24, 2003]
From Fiscal and Budget Administrator, Director of Human Resources, Director of Labor Relations, Director of County Board Research and Director of Audits, regarding fiscal notes for proposed changes to the Milwaukee County Employees' Retirement System (ERS).

RECOMMENDATION: Adoption of an ordinance amending Section 79.02(1) of the General Ordinances of Milwaukee County relating to negotiation of collective bargaining agreements. (VOTE 6-0) (COPIES DISTRIBUTED)

13. [File No. 02-503(a)(m), Journal, January 23, 2003]
An adopted resolution providing, among other things, that the Department of Administrative Services, Department of Audit and County Board staff examine formalizing the role of the Information Technology Council and specifying its responsibilities in establishing County-wide information technology standards, and submit a report to the Finance and Audit Committee and the County Executive detailing their findings and recommendations.

RECOMMENDATION: Adoption of a resolution dissolving the Information Technology Council and creating an Information Technology Steering Committee to serve as an advisory body that establishes the priorities, allocation and direction of limited IT resources and overall funding in order to focus the application of technology on Milwaukee County's strategic goals, assist IMSD in developing recommendations to the County Executive and the County Board for approval, and enlist departmental business managers to assist in implementing technology projects and assess the potential for internal business improvements. Further, establishing the composition of the IT Steering Committee as follows:

1. Chief Information Officer, Department of Administrative Services (Chair)
2. Director, Department of Administrative Services
3. Director, Department of Health and Human Services
4. Director, Department on Aging
5. Director, Department of Public Works
6. The Director of a non-cabinet, non-constitutional office, as appointed by the County Executive
7. Milwaukee County Sheriff
8. Clerk of Circuit Court
9. State of Wisconsin Chief Information Officer
10. One faculty member from either Marquette University or the University of Wisconsin-Milwaukee, as appointed by the County Executive
11. One County Board Supervisor, as appointed by the County Board Chairman.

(VOTE 6-0) (COPIES DISTRIBUTED)

14. (File No. 03-423, Journal, July 24, 2003)
From the Controller and Director of Audits, submitting an annual report on the status of Froedtert Memorial Lutheran Hospital lease payments to Milwaukee County.

RECOMMENDATION: That the said report be RECEIVED AND PLACED ON FILE. (VOTE 6-0) (COPIES OF REPORT DISTRIBUTED)

15. [File No. 97-468(a)(c), Journal, July 24, 2003]
From Director, Department of Administrative Services, and Corporation Counsel, requesting authorization to increase the contract amount with Foley & Lardner, Weissburg & Aronson by \$50,000, from \$200,000 to \$250,000, to represent Milwaukee County in matters relating to John L. Doyne Hospital.

RECOMMENDATION: Adoption of a resolution authorizing the Director of the Department of Administrative Services to increase the contract with Foley & Lardner, Weissburg & Aronson by \$50,000, from \$200,000 to \$250,000, to represent Milwaukee County on a fee for service basis in any and all matters relating to the sale of John L. Doyne Hospital with the Medicare Programs, and directing Corporation Counsel to prepare and execute a contract amendment for this increased amount with Foley & Lardner, Weissburg & Aronson to continue to represent Milwaukee County on a reduced fee basis. (VOTE 6-0) (COPIES DISTRIBUTED)

16. (File No. 03-418, Journal, July 24, 2003)
From the Risk Manager, requesting authorization to negotiate the purchase of fiduciary and fidelity insurance.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Risk Manager to negotiate and enter into agreements for the purchase of fiduciary and fidelity insurance for Milwaukee County for the purpose of continuing such insurance coverage for the remainder of 2003 and 2004. (VOTE 6-0) (COPIES DISTRIBUTED)

17. (File No. 03-351, Journal, June 18, 2003)
From Pension Board Chairman, Milwaukee County Employees' Retirement System, relative to County Contribution to the Employees' Retirement System and OBRA 1990 Retirement System. **(Also to Personnel Committee)**

RECOMMENDATION: Adoption of a resolution (1) recommending that the County Executive include in his recommended 2004 budget a Pension Fund contribution of no less than \$36 million; (2) requesting and recommending that the Pension Board hold a special meeting in late July or August to re-examine the current 20-year amortization schedule and consider changing it to a 30-year period; and (3) directing the County Clerk to send a copy of this resolution to the County Executive, the Director of Human Resources and the Pension Board Chairman. (VOTE 5-1: No-Mayo) (COPIES DISTRIBUTED)

SEE ITEM 3 FROM THE COMMITTEE ON PERSONNEL.

18. [File No. 03-265(a)(a), Journal, July 24, 2003]
From the Controller, regarding proposed agreement to provide credit relief to Midwest Airlines.

RECOMMENDATION: Adoption of a resolution authorizing financial assistance to Midwest Airlines, the details of which are set forth in the resolution. (VOTE 5-1: No-Broderick) (COPIES DISTRIBUTED)

19. [File No. 03-263(a)(a), Journal, June 18, 2003]
Report, referred back, recommending adoption of an ordinance amending Section 22.04 of the General Ordinances of Milwaukee County relating to sales and use taxes, with a sunset date of January 1, 2008.

RECOMMENDATION: Reaffirm the previous recommendation for adoption of the said ordinance. (VOTE 5-1: No-Mayo) (COPIES DISTRIBUTED)

20. [File No. 03-229(a)(a), Journal, July 24, 2003]
From Director of Audits, submitting An Audit of Supportive Homecare Options, Inc. Under Contract with the Milwaukee County Department on Aging, dated July 2003.

RECOMMENDATION: That the said audit be RECEIVED AND PLACED ON FILE, with the understanding that a status report be submitted in six months by the Department of Audit. (VOTE 6-0)

NOTE: The Health and Human Needs Committee, on 7/16/03, also recommended that the subject audit be received and placed on file, with the understanding that a status report be submitted in six months – vote 7-0.

21. [File No. 02-503(a)(h), Journal, March 20, 2003]
Report from the Committee on Personnel, referred, recommending adoption of a resolution approving a Personnel Flexibility Policy as described in the County Executive's 2003 Recommended Budget and amended by the Finance and Audit and Personnel Committees.

**RECOMMENDATION: That the said report be PLACED ON FILE.
(VOTE 5-1: No-Schmitt) (COPIES DISTRIBUTED)**

SEE UNFINISHED BUSINESS ITEM 1.

22. (File No. 03-391, Journal, July 24, 2003)
Resolution by Supervisor T. Johnson, authorizing and directing the Department of Audit to conduct a survey of other appropriate governmental jurisdictions that will provide comparative information regarding the structure and operations of their legislative branch of government.

**RECOMMENDATION: Adoption of the said resolution. (VOTE 4-2:
Noes-Mayo and Nyklewicz) (COPIES DISTRIBUTED)**

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (6 items)

[Supervisors W. Johnson, Aldrich, Borkowski, White, Weishan, Endries, Coggs-Jones (Chair)]

1. (File No. 03-410, Journal, July 24, 2003)
Resolution by Supervisor Coggs-Jones, authorizing and directing the Director of the Department of Health and Human Services to prepare a study on Emergency Medical Services in Milwaukee County to report usage and deployment patterns and cost information for each paramedic unit.

**RECOMMENDATION: Adoption of the said resolution. (VOTE 7-0)
COPIES DISTRIBUTED)**

2. (File No. 03-409, Journal, July 24, 2003)
From Director, Department on Aging, requesting authorization to submit and, if awarded, accept a 4-year Implementation Grant proposal totaling up to \$750,000 to the Robert Wood Johnson Foundation's Community Partnerships of Older Adults initiative.

**RECOMMENDATION: Adoption of a resolution approving the said
request. (VOTE 7-0) (COPIES DISTRIBUTED)**

3. (File No. 03-427, Journal, July 24, 2003)
From Director, Department of Health and Human Services, requesting authorization to execute a contract with the Milwaukee Urban League for Fiscal Agent Services for the Safe Homes Project in the amount of \$6,000 and the distribution of Safe Homes Funds in the amount of \$144,000 and to create a Safe Homes Oversight Committee.

**RECOMMENDATION: Adoption of a resolution approving the said
request. (VOTE 7-0) (COPIES DISTRIBUTED)**

4. (File No. 03-428, Journal, July 24, 2003)
From the Director, DHHS, requesting authorization to accept \$3,022.00 Food Stamp Reinvestment Dollars.

**RECOMMENDATION: Adoption of a resolution approving the said
request. (VOTE 7-0) (COPIES DISTRIBUTED)**

5. [File No. 03-5(a)(e), Journal, December 2002]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Behavioral Health Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, DHHS, to amend the CY 2003 Purchase of Service Contract with Families United of Milwaukee, Inc. by \$42,000, from \$150,000 to \$192,000, for the provision of expanded advocacy and training services for the Wraparound Milwaukee Program. (VOTE 7-0) (COPIES DISTRIBUTED)

6. [File No. 02-542(a)(a), Journal, July 24, 2003]
From Chair, Acute Inpatient Task Force, submitting recommendations of the Acute Inpatient Task Force. **(Also to Committee on Finance and Audit)**

RECOMMENDATION: A resolution adopting the recommendations of the Acute Inpatient Task Force as outlined in the resolution. (VOTE 7-0) (COPIES DISTRIBUTED)

***NOTE: Also approved by the Finance and Audit Committee on 7/17/03 by a vote of 5-1:
NO: Mayo***

By the Committee on Judiciary, Safety and General Services (1 item)

[Supervisors Bailey, Krug, Cesarz, T. Johnson, Broderick, McDonald and Zielinski (Chair)]

1. A resolution concurring with the decision of the Wisconsin County Mutual Insurance Corporation to pay the sum of \$1.2 million as settlement in full of the plaintiff's claims in Schilling v. Milwaukee County and dismissal of the pending lawsuit. **(COPIES DISTRIBUTED)** (VOTE 7-0) (File No. 03-419)
-

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (3 items)

[Supervisors Bailey, Krug, Cesarz, T. Johnson, Broderick, McDonald, and Zielinski (Chair)]

1. (File No. 03-389, Journal, July 24, 2003)
From the Sheriff, requesting authorization to apply for and, if awarded, accept funds from the Wisconsin Department of Transportation, Congestion Mitigation and Air Quality (CMAQ) to provide funding for increased expressway patrol enforcement and public safety education for the Milwaukee County metropolitan area.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 03-388, Journal, July 24, 2003)
From Principal Assistant Corporation Counsel, recommending approval of the settlement of claims by Timothy Welch, including ancillary subrogation claims, in return for the dismissal of the pending lawsuit in the amount of \$15,000 to Timothy Welch, his attorneys, and WPS (subrogation) and in the amount of \$10,652.37 to Allstate Insurance Company (subrogation).

RECOMMENDATION: Adoption of a resolution rejecting the settlement which would have provided payments of \$12,000 to Timothy Welch, Primecare Health Plan, Inc. and Secura Insurance, and \$10,652.37 to Allstate Insurance Company, arising out of the December 18, 2000 motor vehicle accident. (COPIES DISTRIBUTED) (VOTE 5-1: No-Broderick)

3. (File No. 03-390, Journal, July 24, 2003)
From Deputy Corporation Counsel, recommending approval of the tentative settlement of all claims upon the payment of \$5,500 to Georgina Cobbins for injuries and damages she allegedly sustained when she slipped and fell at the 12th and Vliet County building.

RECOMMENDATION: Adoption of a resolution approving the tentative settlement of the subject claim, as recommended by the Deputy Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 5-1: No-McDonald)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (11 items)

[Supervisors Broderick, DeBruin, Diliberti, Quindel, Endries, Agnos, Aldrich (Chair)]

1. (File No. 03-413, Journal, July 24, 2003)
From the Acting Director, DPW, requesting authorization to enter into a professional services contract with Inter-fluve, Inc. to conduct a county-wide streambank inventory.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

2. (File No. 03-405, Journal, July 24, 2003)
From the Director of the Zoo, requesting authorization to execute an exhibition agreement with the Natural History Museum of Los Angeles County for a presentation of "Dogs: Wolf, Myth, Hero & Friend" during the spring of 2004.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

3. [File No. 02-582(a)(a), Journal, June 18, 2003]
Report, referred back, directing the Director of Parks, Recreation and Culture to enter into an operating agreement with the Friends of Boerner Botanical Gardens to modify and clarify the existing agreement to operate the new Education and Visitor's Center for one year.

RECOMMENDATION: Reaffirm the previous recommendation for adoption of the said report. (VOTE 7-0) (COPIES DISTRIBUTED)

4. (File No. 03-406, Journal, July 24, 2003)
From Director of Parks, Recreation and Culture, requesting authorization to accept the grant, previously approved from the Federal Fiscal Year 2004-2005 Multi-modal Transportation Improvement Program Funds administered by Wisconsin Department of Transportation, to renovate and remodel the Lighthouse in Lake Park.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

5. (File No. 03-387, Journal, July 24, 2003)
From Director of Parks, Recreation and Culture, requesting authorization to accept a donation of approximately \$12,500 from the Estate of Ms. Ruth Wilson to be used for the purpose of planting trees and the creation of a Trust Fund, also for that purpose. **(Also to Finance and Audit Committee)**

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

Note: Also approved by the Finance and Audit Committee on 7/17/03 by a vote of 6-0.

6. (File No. 03-414, Journal, July 24, 2003)
From Director of Parks, Recreation and Culture, requesting authorization to apply for and accept a grant for a slope stabilization project at Bender Park under the 2003 Great Lakes Basin Program for Soil Erosion and Sediment Control.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

7. (File No. 03-412, Journal, July 24, 2003)
From Director of Parks, Recreation and Culture, requesting approval of the May 2003 Playground Equipment Condition and Assessment Report.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

8. (File No. 03-421, Journal, July 24, 2003)
From Commission on Youth Selection Committee, requesting confirmation of appointments to serve on the Milwaukee County Commission on Youth.

RECOMMENDATION: Confirmation of the said appointments as set forth in the resolution. (VOTE 7-0) (COPIES DISTRIBUTED)

9. (File No. 03-404, Journal, July 24, 2003)
Resolution by Supervisors Holloway, T. Johnson and Coggs-Jones, and others, authorizing and directing the Director of the Department of Parks, Recreation and Culture to enter into a memorandum of understanding with the Visiting Nurses Association of Wisconsin, Inc. for access, storm water and sanitary sewer easements for the construction and operation of a residential hospice at 7620 Honey Creek Parkway in Wauwatosa. **(Also to Committee on Finance and Audit)**

RECOMMENDATION: That the said resolution, as amended to specify the allocation of funds received under the Memorandum of Understanding (MOU), BE REJECTED. (VOTE 5-2: NOES-DeBruin and Agnos) (COPIES OF RESOLUTION AND MOU DISTRIBUTED)

10. [File No. 03-56(a)(a), Journal, January 23, 2003]
An adopted resolution authorizing the Director of Economic Development, the Director of Parks and County Board staff to enter into negotiations with the Wisconsin Lutheran College for the purchase or lease of a parcel of land consisting of approximately 25 acres on the northwest quadrant of the Milwaukee County Grounds.

RECOMMENDATION: Adoption of a resolution approving the sale of a parcel of land in the northwest quadrant of the Milwaukee County Grounds to the Wisconsin Lutheran College, the details of which are delineated in the resolution, including an amendment to the Purchase and Sale Agreement regarding the environmental indemnification provision. (VOTE 4-3: NOES-Broderick, Quindel and Aldrich) (COPIES DISTRIBUTED)

SEE UNFINISHED BUSINESS ITEM 2.

11. (File No. 03-411 Journal, July 24, 2003)
Resolution by Supervisors Diliberti, Aldrich, Krug and others, expressing opposition to the establishment of an independent Park District (or similar entity) to govern the Milwaukee County Parks System.

RECOMMENDATION: Adoption of the said resolution. (VOTE 5-2: NOES-Endries and Agnos) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (10 items)

[Supervisors Lutzka, Mayo, Schmitt, W. Johnson, Weishan, McCue and White (Chair)]

1. (File No. 03-392, Journal, July 24, 2003)
From the Acting Director, DPW, requesting authorization to award the concession contracts to Package A: Paradies - Mark II Airport Shops; Package B: Paradies - Mark II - Brooks Brothers; Package C: Renaissance Book Store - Robert John.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

2. (File No. 03-398, Journal, July 24, 2003)
From the Acting Director, DPW, requesting authorization that Milwaukee County enter into a new agreement with M&I Marshall and Illsley Bank under standard concession terms and conditions.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

3. (File No. 03-396, Journal, July 24, 2003)
From the Acting Director, DPW, recommending that, per Wisconsin Statutes Section 125.51(5)(b), Milwaukee County authorize the proper officers to apply to the Secretary of Revenue, State of Wisconsin, for issuance of a Class B Intoxicating Liquor Permit on behalf of the Airport Ice Cream Shop, Inc. for use in the terminal building at General Mitchell International Airport.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

4. (File No. 03-397, Journal, July 24, 2003)
From the Acting Director, DPW, requesting authorization that Milwaukee County approve the assignment of Airport Agreement No. CR-1012 from ABX Air, Inc. to Airborne Express, Inc., effective as of March 25, 2003.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

5. (File No. 03-393, Journal, July 24, 2003)
From Acting Director of Public Works, requesting approval for the sale of the Jeff Bales Hangar to Arnold M. Guida and enter into a new ten year agreement with Mr. Arnold M. Guida for the lease of land on which the hangar is located at General Mitchell International Airport.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

6. (File No. 03-255, Journal, April 17, 2003)
Report, referred back, authorizing the Milwaukee County Transit System to discontinue trolley routes when the grant funding expires and disposition of vehicles funded by Congestion Mitigation and Air Quality Grant Funds through competitive bidding or negotiated sale.

RECOMMENDATION: Adoption of an amended resolution authorizing Milwaukee County Transit System (MCTS) to discontinue the River Route and Lake Route trolley service when the CMAQ grant funding expires, which is anticipated to be at the end of September 2003, and authorizing MCTS staff to seek competitive bids or negotiate a sale of six trolleys in accordance with Federal Transit Administration (FTA) procedures.

Further, directing total proceeds from the sale/disposition of the trolleys to be used for a subsequent FTA-eligible capital project in accordance with federal rules governing the use of FTA grant funds, and that a subsequent new FTA grant application contain information documenting to FTA that the gross net project cost has been reduced by proceeds from the trolley sale.

(VOTE 6-0) (COPIES DISTRIBUTED)

7. (File No. 03-399, Journal, July 24, 2003)
From the Manager, Milwaukee County Transit System, recommending that Transit System Route 14 (Holton-Forest Home Avenue) be modified to operate southbound on N. Milwaukee Street between E. Ogden Ave. and E. Kilbourn Ave. when that street segment is open to two-way traffic.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

8. (File No. 03-395, Journal, July 24, 2003)
From Director, Economic Development, requesting an amendment to the existing lease agreement with Systems Parking, Inc. for the operation of the surface parking lot between North 2nd and North 4th Streets and Clybourn Street in the City of Milwaukee.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 5-0) (COPIES DISTRIBUTED)

9. (File No. 03-394, Journal, July 24, 2003)
From Director, Disadvantaged Business Development, recommending approval of FFY 2004 USDOT Disadvantaged Business Enterprise (DBE) Goals.

RECOMMENDATION: Adoption of a resolution approving the said goals as recommended by the Director of Disadvantaged Business Development. (VOTE 6-0) (COPIES DISTRIBUTED)

10. (File No. 02-595, June 18, 2003)
Resolution by Supervisors Krug and Diliberti, referred back, authorizing and directing the Fleet Management Division to undertake a pilot demonstration project effective January 1, 2003, in which it will test the viability of "Six Sigma" or an alternative quality improvement methodology as a means of improving service delivery, increasing cost efficiency and promoting greater accountability to the taxpayers of Milwaukee County.

RECOMMENDATION: No recommendation by reason of a tie vote in committee on a motion to approve the subject resolution. (VOTE 3-3: Noes: White, Mayo, Lutzka) (COPIES DISTRIBUTED)

By the Committee on Economic and Community Development (1 item)

[Supervisors Schmitt, De Bruin, Lutzka, W. Johnson, McDonald, Agnos & Mayo (Chair)]

1. A resolution approving proposed changes to the Milwaukee County Research Park Corporation's Amended and Restated By-Laws. **(COPIES DISTRIBUTED)**
(File No. 03-422) (Vote 7-0)
-

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (5 items)

[Supervisors Schmitt, De Bruin, Lutzka, W. Johnson, McDonald, Agnos & Mayo (Chair)]

1. (File No. 03-382, Journal, July 24, 2003)
Resolution by Supervisor Krug to grant \$5,000 to Growing Power to help sponsor a conference for youth in Milwaukee.

**RECOMMENDATION: Adoption of the said resolution.
(VOTE 5-2: Noes-De Bruin and McDonald) (COPIES DISTRIBUTED)**

2. (File No. 03-383, Journal, July 24, 2003)
From Director of Economic Development, requesting approval of a lease amendment to the Amended and Restated Lease Agreement with Froedtert Memorial Lutheran Hospital (FMLH), dated December 21, 1995.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

3. [File No. 03-14(a)(g), Journal, December 19, 2002]
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the excess County-owned vacant lot located at 6404 West North Avenue in the City of Wawautosa to Helen Lukic, and/or assigns, for the consideration of \$32,000, pursuant to the terms and conditions of her offer to purchase. (VOTE 7-0) (COPIES DISTRIBUTED)

4. [File No. 03-14(a)(h), Journal, December 19, 2002]
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the excess County-owned lot located in the 1200 block of South 60th Street in the City of West Allis to Daniel T. Handle, and/or assigns, for the consideration of \$17,000, pursuant to the terms and conditions of his offer to purchase. (VOTE 7-0) (COPIES DISTRIBUTED)

5. (File No. 03-384, Journal, July 24, 2003)
From Director of Economic Development, recommending a disposition plan for County-owned properties obtained through IN REM foreclosure action by the County Treasurer.

RECOMMENDATION: Adoption of a resolution declaring excess the following six properties acquired through tax lien foreclosure action by the County Treasurer and recommending that the said properties be offered for sale:

- 4659 South Lake Drive in the City of Cudahy
 - 5103 Russell Court E in the Village of Greendale
 - 1155 West Fairy Chasm Road in the Village of River Hills
 - 9244 West Schlinger Avenue in the City of West Allis
 - 1212 South 88th Street in the City of West Allis
 - 3111 South Wollmer Road in the City of West Allis
- (VOTE 7-0) (COPIES DISTRIBUTED)**

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

WITHDRAWAL OF ITEM FROM COMMITTEE

Supervisor T. Johnson served notice at the June 18, 2003 meeting of the County Board to withdraw the following file from the Committee on Finance and Audit:

File No. 03-280

Resolution by Supervisor T. Johnson, authorizing and directing the Department of Audit to conduct a performance audit of the Intergovernmental Relations Division.

ADJOURNMENT

Thursday, September 25, 2003 – 9:30 a.m.

**SPECIAL MEETING OF THE
MILWAUKEE COUNTY BOARD OF SUPERVISORS**

September 18, 2003 – 1:30 P.M.

- I. ROLL CALL.**
- II. CERTIFICATE OF THE COUNTY CLERK OF RECEIPT AND FILING OF CALL FOR SPECIAL MEETING OF THE COUNTY BOARD OF SUPERVISORS. (File No. 03-492)**
- III. AFFIDAVIT OF THE COUNTY CLERK OF THE MAILING TO MEMBERS OF THE COUNTY BOARD OF THE NOTICE OF SPECIAL MEETING ON SEPTEMBER 18, 2003. (File No. 03-492)**

**PRESENTATION BY COUNTY EXECUTIVE
Of RECOMMENDED 2004 BUDGET**

UNFINISHED BUSINESS

- 1. (File No. 03-353, Journal, June 18, 2003)
Part of a report, **from the Committee on Finance and Audit**, recommending abolishment of one position of Mental Health Service Manager and five positions of Psychiatric Social Worker and creation of one position of Psychiatric Social Work Coordinator (Sheriff) and one position of Case Management Specialist (Sheriff) to provide for enhanced services for the release of inmates suffering from mental illness and to realign staff.

LAID OVER 7/24/03. (COPIES DISTRIBUTED)

REPORTS OF COUNTY OFFICERS

1. Veto action(s) by the County Executive from the County Board meeting on July 24, 2003.

File No. 03-411

Resolution expressing opposition to the establishment of an independent Park District (or similar entity) to govern the Milwaukee County Parks System.

File No. 03-382

Resolution granting \$5,000 of Economic Development funds to Growing Power to help sponsor a conference for youth in Milwaukee.

2. Matter(s) returned unsigned by the County Executive from the County Board meeting on July 24, 2003.

**PRESENTATION OF REPORT FROM THE
COMMITTEE ON FINANCE AND AUDIT**

NOTE: The Committee on Finance and Audit will consider the recommendation from the Special Committee on Redistricting regarding a redistricting plan for 19 Supervisory districts at its regularly scheduled meeting on September 18, 2003 and will forward a recommendation to the County Board for its Special Meeting that same day.

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION AND ADOPTION
UNDER SUSPENSION OF THE RULES
(or other similar motions)**

None.

ADJOURNMENT

Thursday, September 25, 2003 – 9:30 a.m.

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, September 25, 2003 - 9:30 A.M.

INVOCATION

Ajahn Saijai, Ajahn Bounthem, Ajahn Bounkong and Ajahn Sisongkam
Wat Pathoummaphoutharam (Lao Buddhist Temple)

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

November 5 and 14, 2001

UNFINISHED BUSINESS

1. (File No. 03-493, Journal, September 18, 2003)
Report, **from the Committee on Finance and Audit**, recommending adoption of an ordinance repealing and recreating Section 3.01 of the General Ordinances of Milwaukee County relating to apportionment of county board, which establishes a redistricting plan for 19 Supervisory districts for the 2004 elections. (Vote 7-0)

**LAID OVER AND REFERRED TO CORPORATION COUNSEL ON 9/18/03.
(COPIES DISTRIBUTED)**

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the Special County Board meeting on September 18, 2003 – **None**.
2. Veto actions by the County Executive from the County Board meeting on September 18, 2003 – **None**.
3. Confirmation of Appointments.

File No. 03-479

From County Executive, reappointing James Peters to serve on the Purchasing Standardization Committee for a term expiring August 1, 2004.

File No. 03-480

From County Executive, reappointing Charlotte E. Tisdale to serve on the Purchasing Standardization Committee for a term expiring August 1, 2004.

File No. 03-481

From County Executive, reappointing Mary Ellen Powers to the Civil Service Commission for a term expiring August 1, 2008.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON PERSONNEL (3 items)

[Supervisors Quindel, Bailey, Zielinski, Borkowski, Endries, T. Johnson and Cesarz (Chair)]

1. (File No. 03-476, Journal, September 25, 2003)
From County Executive, appointing Mr. Roy Williams to the Civil Service Commission for a term to expire on August 1, 2008. Mr. Williams is replacing Mr. Rick Schermerhorn, whose term has expired.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-0)**

2. (File No. 03-477, Journal, September 25, 2003)
From County Executive, appointing Ms. Wanda Morris Hightower to the Civil Service Commission for a term to expire on August 1, 2008. Ms. Hightower is replacing Mr. John O'Shea, whose term has expired.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-0)**

3. (File No. 03-478, Journal, September 25, 2003)
From County Executive, appointing Mr. Odell Johnson to fill a vacant position on the Civil Service Commission for a term to expire on August 1, 2008.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-0)**

FROM THE COMMITTEE ON FINANCE AND AUDIT (13 items; Item 1 requires two-thirds vote) [Supervisors McCue, Coggs-Jones, Quindel, Mayo, Schmitt, Broderick & Nyklewicz (Chair)]

1. (File No. 03-1, Journal, December 19, 2002)
Reference file established by the County Board Chairperson relative to 2003 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A". (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.

2. (File No. 03-1, Journal, December 19, 2002)
Reference file established by the County Board Chairperson relative to 2003 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "B". (VOTE 7-0) (COPIES DISTRIBUTED)

3. (File No. 03-1, Journal, December 19, 2002)
Reference file established by the County Board Chairperson relative to 2003 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES "C". (VOTE 7-0) (COPIES DISTRIBUTED)

4. [File No. 02-503(a)(n), Journal, November 4, 2002]
The Adopted 2003 Budget.

RECOMMENDATION: That an update from the Director of Audits, dated September 11, 2003, regarding the projected surplus/deficit in the employee health benefits account, be RECEIVED AND PLACED ON FILE. (VOTE 7-0) (COPIES OF 9/11/03 REPORT DISTRIBUTED)

5. [File No. 03-12(a)(d), Journal, December 19, 2002]
Reference file established by the County Board Chairperson relative to notification of revenue deficits greater than \$75,000 during 2003.

RECOMMENDATION: That a report from the Interim Parks Director and Interim Financial Officer for Parks, dated September 8, 2003, regarding projected revenue deficit in the Parks Department, be RECEIVED AND PLACED ON FILE. (VOTE 7-0) (COPIES OF 9/8/03 REPORT DISTRIBUTED)

NOTE: The Committee on Parks, Energy and Environment, on 9/16/03, also recommended that the subject report be received and placed on file – vote 7-0.

6. [File No. 03-12(a)(e), Journal, December 19, 2002]
Reference file established by the County Board Chairperson relative to notification of revenue deficits greater than \$75,000 during 2003.

RECOMMENDATION: That a report from the Zoo Director, dated July 29, 2003, regarding projected revenue deficit at the Zoo, be RECEIVED AND PLACED ON FILE. (VOTE 7-0) (COPIES OF 7/29/03 REPORT DISTRIBUTED)

7. [File No. 03-12(a)(f), Journal, December 19, 2002]
Reference file established by the County Board Chairperson relative to notification of revenue deficits greater than \$75,000 during 2003.

RECOMMENDATION: That a report from the Director of Health and Human Services, dated August 27, 2003, regarding projected revenue deficit in the Department of Health and Human Services, be RECEIVED AND PLACED ON FILE. (VOTE 7-0) (COPIES OF 8/27/03 REPORT DISTRIBUTED)

8. (File No. 03-503, Journal, September 25, 2003)
From the Sheriff, submitting a 2003 Corrective Action Plan.

RECOMMENDATION: Adoption of the following two resolutions:

- A. File No. 03-503(a)**
Authorizing an increase in the base service fee for civil process service, criminal process services and bail/commitment processing from \$30 to \$35, effective October 1, 2003.
- B. File No. 03-503(b)**
Approving a modification to the 2002 Local Law Enforcement Block Grant spending plan by reallocating \$49,500 in funding from bike paths to park patrols.

(VOTE 7-0) (COPIES DISTRIBUTED)

9. (File No. 03-504, Journal, September 25, 2003)
From the Controller, submitting the 2002 Comprehensive Annual Financial Report.

RECOMMENDATION: That the said report be RECEIVED AND PLACED ON FILE. (VOTE 7-0)

10. (File No. 03-505, Journal, September 25, 2003)
From Director of Audits, submitting the following reports prepared by Virchow Krause and Coleman and Williams as part of the 2002 County-wide audit: (A) Single Audit for the Year Ended December 31, 2002; (B) Employees' Retirement System 2002 Annual Report of the Pension Board; (C) Paratransit System Database Report and Transit System Database Report; (D) General Mitchell International Airport Schedule of Passenger Facility Charges for the Year Ended December 31, 2002 together with Report of Independent Public Accountants; and (E) Report letter to Board of Supervisors.

RECOMMENDATION: That the said reports be RECEIVED AND PLACED ON FILE. (VOTE 6-0)

11. [File No. 02-331(a)(a), Journal, February 20, 2003]
An adopted resolution receiving and placing on file Audit of Department of Human Resources Hiring, dated June 2002, with the understanding that the Division of Human Resources would submit a status report in six months.

RECOMMENDATION: That the status report submitted by the Division of Human Resources be RECEIVED AND PLACED ON FILE. (VOTE 7-0) (COPIES OF STATUS REPORT DISTRIBUTED)

12. [File No. 03-219(a)(a), Journal, March 20, 2003]
An adopted resolution receiving and placing on file Audit of Milwaukee County Employee Grievance Process, dated March 2003, with the understanding that a status report would be submitted in six months.

RECOMMENDATION: That the status report submitted by Labor Relations be RECEIVED AND PLACED ON FILE. (VOTE 7-0) (COPIES OF STATUS REPORT DISTRIBUTED)

13. [File No. 02-503(a)(o), Journal, November 4, 2002]
The Adopted 2003 Budget.

RECOMMENDATION: Adoption of a resolution directing the Department of Administrative Services/Procurement Division to implement the following two recommendations contained in a Department of Audit monitoring report, dated September 8, 2003: (1) that the Purchasing Administrator, or her management level designee, review and approve all purchases or develop a methodology to spot-check purchases on a regular basis; and (2) that the Procurement Division ensure that statistics reported regarding procurement tracking information are calculated accurately and properly documented. Further, that the Department of Audit follow-up on the implementation of the recommendations in its final monitoring report in 2004. (VOTE 7-0) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (9 items)

[Supervisors Johnson, W., Aldrich, Borkowski, White, Weishan, Clark, Coggs-Jones- (Chair)]

1. (File No. 03-473, Journal, September 25, 2003)
From the County Executive, appointing Mr. Carl Stenbol to serve on the Emergency Medical Services Council for a term expiring January 31, 2005. Mr. Stenbol is filling the vacancy created by the resignation of Midge Casperson.

**RECOMMENDATION: Confirmation of the said appointment
(VOTE 7-0)**

2. (File No. 03-446, Journal, September 25, 2003)
From Director, Office for Persons with Disabilities, requesting authorization to change future contractual terms for integrated community recreation and center-based programming at the two Wil-O-Way facilities from a one year contract to a three year contract.

**RECOMMENDATION: Adoption of a resolution approving the said
request. (COPIES DISTRIBUTED) (VOTE 7-0)**

3. (File No. 03-425, Journal, September 25, 2003)
From Acting Director, Veterans Service Office, requesting retroactive authorization to apply for a Homeless Veterans Reintegration Grant (HVRP) of \$250,000 from the U. S. Department of Labor for the purpose of extending this grant from July 1, 2003 to June 30, 2004 on behalf of the Community Relations-Social Development Commission.

**RECOMMENDATION: Adoption of a resolution approving the said
request. (COPIES DISTRIBUTED) (VOTE 7-0)**

4. [File No. 03-8(a)(c), Journal, December 19, 2002]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Juvenile Delinquency and Court Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to extend a contract with Running Rebels Community Organization for monitoring services for juvenile firearm offenders for the period from October 1, 2003 through September 30, 2004 in the amount \$370,961. (COPIES DISTRIBUTED) (VOTE 7-0)

5. [File No. 03-35(a)(b), December 19, 2002]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Disabilities Service Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to amend 2003 ANET Program purchase of service contracts with Impact, Inc., Salvation Army and Health Care for the Homeless with funds received from the 2003-2006 HUD Renewal Grant allocation for the period from August 1, 2003 through December 31, 2003. (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 03-495, Journal, September 25, 2003)
From Director, Department of Health and Human Services, requesting authorization to extend the General Assistance Medical Program's existing contract with Wisconsin Physicians Services Insurance for claims processing through December 31, 2005 (including establishment of a new Low Net Cost Formulary); establish client co-pays for generic medications and non-generic medications in the General Assistance Medical Program (GAMP); and execute a contract addendum to allow Aurora Pharmacies to be the primary provider of Pharmaceutical Services for GAMP.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

7. [File No. 02-610(a)(a), Journal, September 25, 2003]
From the Director, Department of Health and Human Services, requesting authorization to increase the amount of a day care loan previously awarded to Neighborhood House of Milwaukee, Inc.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase the amount of an interest-free loan of \$30,000 by \$15,000 to a new total of \$45,000 for Neighborhood House of Milwaukee, which would allow for the replacement of an antiquated boiler. (COPIES DISTRIBUTED) (VOTE 7-0)

8. (File No. 03-487, Journal, September 25, 2003)
From Director, Department of Health and Human Services, requesting modifications to the procedure for administrative review of actions of the Department with respect to its participation in the municipal tax refund intercept program ("TRIP").

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

9. (File No. 03-485, Journal, September 25, 2003)
From Director, Department on Aging, requesting authorization to submit a proposal totaling \$748,429 to the U.S. Department of Health and Human Services, for the period January 1, 2004 through December 31, 2006, under the Evidence-Based Prevention Program of the U.S. Administration on Aging, and upon receipt of the grant, award a professional services contract totaling \$150,573 to the University of Wisconsin – Milwaukee College of Health Sciences for the period January 1 through December 31, 2004.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (5 items)

[Supervisors Bailey, Krug, Cesarz, T. Johnson, McDonald, Clark and Zielinski (Chair)]

1. (File No. 03-447, Journal, September 25, 2003)
From Inspector, Milwaukee County Sheriff's Office, requesting authorization to apply for and accept funds under the Hazardous Materials Transportation Act (HMTA) grant program for HAZMAT planning and training, purchase of HAZMAT equipment, HAZMAT exercising, Local Emergency Planning Committee (LEPC) operation, Emergency Planning and Community Right-to-Know Act (EPCRA) data management and/or hazardous materials emergency response under Wisconsin Statutes 166.21.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

2. (File No. 03-456, Journal, September 25, 2003)
From the Director of the Department of Administrative Services, requesting approval of the 2003 Local Law Enforcement Block Grant Proposal. **(Also referred to Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: Also approved by the Committee on Finance & Audit, on 9/18/03, by a vote of 7-0.

3. (File No. 03-451, Journal, September 25, 2003)
From the Director of Child Support Enforcement, requesting authorization to execute an Addendum to the 2003 State/County Child Support Contract for the Reconciliation of Percentage-Expressed Orders.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

4. (File No. 03-388, Journal, July 24, 2003)
Report, referred back, recommending rejection of the settlement recommended by Corporation Counsel which would have provided payments of \$12,000 to Timothy Welch, Primecare Health Plan, Inc. and Secura Insurance, and \$10,652.37 to Allstate Insurance Company, arising out of a December 18, 2000 motor vehicle accident.

RECOMMENDATION: Adoption of a substitute resolution approving the settlement recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 6-0)

5. (File No. 03-353(a)(a), Journal, September 25, 2003)
From Director of Audits, submitting a review of the Sheriff Department's request to abolish and create selected Mental Health Care positions at the Criminal Justice Facility and House of Correction. **(Also referred to Committee on Finance and Audit)**

RECOMMENDATION: That the said review from the Director of Audits be RECEIVED AND PLACED ON FILE, with the understanding that the Judiciary Committee receive and schedule quarterly reports of the monitor with special attention to issues raised by this review - in particular, areas of communication amongst the different parties, timeliness of all the procedures involved when dealing with individuals assessed with a mental illness and the assessments themselves. (VOTE 5-0)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (6 items)

[Supervisors Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chair)]

1. (File No. 03-457, Journal, September 25, 2003)
From the Zoo Director, requesting authorization to enter in a Conservation/Education Center Agreement with the Zoological Society of Milwaukee County.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 02-435, Journal, January 23, 2003)
Report from the Committee on Parks, Energy and Environment, referred back to the Committees on Parks and Economic and Community Development, referring, with a positive recommendation to approve, the transfer of a strip of land bordering Euclid Park to Tameister Development.

RECOMMENDATION: Adoption of a resolution declaring 0.14 acres of park property located on the east side of the Euclid Park to be excess, contingent upon its sale to Bruce Annoye of Tameister Development per the terms of the offer to purchase negotiated by the Economic Development Division; and if the subdivision is not developed, the 0.14 acres would revert back to the County under the jurisdiction of the Department of Parks, Recreation and Culture. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 03-454, Journal, September 25, 2003)
From Interim Director, Department of Parks, Recreation and Culture, requesting authorization to execute an easement agreement with the City of Milwaukee for a sanitary sewer in portions of McKinley and Back Bay Parks.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of the Department of Parks, Recreation and Culture to prepare, approve and record all documents as required to execute the said easement to the City of Milwaukee at no charge due to the mutual benefits of this reconstruction project. (VOTE 7-0)

4. (File No. 03-475, Journal, September 25, 2003)
A resolution by Supervisors Aldrich and Broderick, authorizing the Department of Parks, Recreation and Culture to extend the term for execution of a previously-approved agreement with the developers of the proposed Lafayette Place residential development.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 03-474, Journal, September 25, 2003)
A resolution by Supervisor Aldrich authorizing and directing the Director of the Department of Audit and County Board staff, in cooperation with the Department of Administrative Services' Fiscal Affairs Division and Department of Parks, Recreation and Culture, to examine the pros and cons of privatizing various Park Department facilities and programs.

RECOMMENDATION: Adoption of an amended resolution directing the Director of the Department of Audit and County Board staff to include an assessment of eleven specific factors in their examination, unless these factors are deemed as inappropriate, in which case the Department and County Board staff shall justify this reasoning. (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 03-483, Journal, September 25, 2003)
From Interim Director, Department of Parks, Recreation and Culture, submitting a report on the impact on the Parks Department's corrective action for Milwaukee County's 2003 Budget deficit.

RECOMMENDATION: Adoption of a resolution rejecting the corrective action plan as recommended by the Interim Parks Director and urging the County Executive and the Finance and Audit Committee to re-evaluate the impact of the corrective action plan and develop alternatives for cost savings, if feasible. (COPIES OF RESOLUTION AND REPORT DISTRIBUTED) (VOTE 5-2: Noes-Endries and Agnos)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (4 items)
[Supervisors Lutzka, Mayo, Schmitt, W. Johnson, Weishan, McCue, White (Chair)]

1. (File No. 03-465, Journal, September 25, 2003)
From the Acting Director of Public Works, requesting authorization to enter into contracts for Environmental Site Investigations on former Park East Freeway Properties.

RECOMMENDATION: Adoption of a resolution authorizing the Acting Director of Public Works to enter into contracts with RMT, Inc., for performing further environmental site investigations on properties located under what was the Park East Freeway, with contracts totaling less than \$76,000. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 03-466, Journal, September 25, 2003)
From the Acting Director of Public Works, requesting authorization to execute an amendment to Airport Agreement No. HP-1206 with Scott Air Charter, Inc. to include a paragraph concerning Lessee's Right to Mortgage.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 03-467, Journal, September 25, 2003)
From the Acting Director of Public Works, requesting approval to enter into a preferential lease for gates, operations areas, and ticketing areas and a Hydrant Fuel Lease and a Jet Bridge Use Agreement with Air Wisconsin Airlines Corporation (Air Wis).

RECOMMENDATION: Adoption of a resolution authorizing the Acting Director of Public Works and County Clerk to enter into (1) a Preferential Lease Agreement, a Hydrant Fuel Agreement, and (if required) Jet Bridge Use Agreements with Air Wisconsin for the three gates formerly occupied by United Airlines, the associated operations space and the Hydrant Fueling facilities also formerly used by United to be effective July 8, 2001; and (2) a Preferential Use Agreement for Gates C-11 and C-13 and associated operations areas upon relocation of Air Wisconsin Airlines to the C Concourse Gates C-11 and C-13 until September 30, 2005 at which time those Gates C-11 and C-13 operational and associated facilities will be leased to Air Wisconsin on an Exclusive Use basis until termination of the long term agreement with all airlines at GMIA on September 30, 2010. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 03-464, Journal, September 25, 2003)
From the Acting Director of Public Works, recommending an amendment to Section 4.31 of the Milwaukee County Code of General Ordinances regarding authority for approvals delegated to the Airport Director.

**RECOMMENDATION: Adoption of an ordinance amending Section 4.31 of the General Ordinance of Milwaukee County, as recommended by the Acting Director of Public Works. (COPIES DISTRIBUTED)
(VOTE 7-0)**

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (12 items)

[Supervisors Schmitt, De Bruin, Lutzka, W. Johnson, McDonald, Agnos & Mayo (Chair)]

1. (File No. 03-470, Journal, September 25, 2003)
From Director of Housing and Community Development, recommending approval of a subordination request of a County Home Repair lien on the property located at 2953 South Kinnickinnic in the City of Milwaukee.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 4-1: No-McDonald) (COPIES DISTRIBUTED)

2. (File No. 03-471, Journal, September 25, 2003)
From Director of Housing and Community Development, recommending approval of a subordination request of a County Home Repair lien on the property located at 1721 Madison Avenue in the City of South Milwaukee.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 4-1: No-McDonald) (COPIES DISTRIBUTED)

3. (File No. 03-422, Journal, July 24, 2003)
Resolution, referred back, approving proposed changes to the Milwaukee County Research Park Corporation's Amended and Restated By-Laws.

RECOMMENDATION: Reaffirm the previous recommendation for adoption of the said resolution. (VOTE 5-0) (COPIES DISTRIBUTED)

4. [File No. 03-38(a)(d), Journal, December 19, 2002]
Reference file established by the County Board Chairperson, relative to Brownfield Redevelopment grants.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic Development to enter into an agreement with ESV, LLC for Brownfield Redevelopment grant funds in the amount of \$25,000 to be used for remediation and redevelopment of the property located at 2342 North Newhall Street in the City of Milwaukee. (VOTE 5-0) (COPIES DISTRIBUTED)

5. [File No. 03-38(a)(e), Journal, December 19, 2002]
Reference file established by the County Board Chairperson, relative to Brownfield Redevelopment grants.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic Development to enter into an agreement with Robert F. Olin d/b/a Kletzsch Perk Coffee Shop for Brownfield Redevelopment grant funds in the amount of \$15,000 to be used for remediation and redevelopment of the property located at 6369 North Green Bay Avenue in the City of Glendale. (VOTE 5-0) (COPIES DISTRIBUTED)

6. [File No. 03-38(a)(f), Journal, December 19, 2002]
Reference file established by the County Board Chairperson, relative to Brownfield Redevelopment grants.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic Development to enter into an agreement with Jonco Industries, Inc. for Brownfield Redevelopment grant funds in the amount of \$40,000 to be used for remediation and redevelopment of the property located at 4715 North 27th Street in the City of Milwaukee. (VOTE 5-0) (COPIES DISTRIBUTED)

7. [File No. 03-38(a)(g), Journal, December 19, 2002]
Reference file established by the County Board Chairperson, relative to Brownfield Redevelopment grants.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic Development to enter into an agreement with Hentzen Coatings, Inc. for Brownfield Redevelopment grant funds in the amount of \$30,000 to be used for remediation and redevelopment of the property located at 6815 West Mill Road in the City of Milwaukee. (VOTE 5-0) (COPIES DISTRIBUTED)

8. [File No. 03-14(a)(i), Journal, December 19, 2002]
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the County-owned single-family house located at 9244 West Schlinger Avenue in the City of West Allis to Chris Kaeufl, and/or assigns, for the consideration of \$32,000, pursuant to the terms and conditions of his offer to purchase; and further authorizing the County Executive and County Clerk, in the event Mr. Kaeufl does not fulfill the terms and conditions of his offer to purchase, to convey by Warranty Deed the said property to Dennis Bernard, and/or assigns, for the consideration of \$30,000, pursuant to the terms and conditions of his offer to purchase. (VOTE 5-0) (COPIES DISTRIBUTED)

9. [File No. 02-435(a), Journal, January 23, 2003]
Report from the Committee on Parks, Energy and Environment, referred, recommending that the request from the Director of Parks to provide for the transfer of 0.14 acres of Euclid Park to Tameister Development, amended to require the Parks Department to include in the appropriate documents a provision that would require Tameister Development to return the said property to Milwaukee County if the proposed development does not occur, be referred to the Committee on Economic and Community Development with a positive recommendation to approve.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the subject 20' X 300' strip of land located along the east side of Euclid Park to Bruce Annoye, and/or assigns, for the consideration of \$8,500, pursuant to the terms and conditions of his offer to purchase and contingent upon the County Board declaring the subject strip of land excess to County needs. Mr. Annoye's offer provides that he must pay an additional \$1,500 to cover sales expense and, in the event the adjacent subdivision is not developed, that ownership of the subject strip of land would revert back to the County. Mr. Annoye plans to dedicate the completed street on the subject strip of land to the City of Milwaukee as right of way upon completion of his development. (VOTE 5-0) (COPIES DISTRIBUTED)

10. (File No. 03-468, Journal, September 25, 2003)
From Director of Housing and Community Development, regarding allocation of 2004 HOME funds.

RECOMMENDATION: Adoption of a resolution recommending that the projected year 2004 HOME funds be allocated as indicated below:

Wauwatosa (Consortium share)	\$ 66,780
West Allis (Consortium share)	271,890
CHDO Production Set-aside	198,800
Home Repair Loans	374,910
Deferred Payment Home Repair Loans	170,000
Homebuyer Assistance	130,000
Program Administration	112,620
	<u>\$1,325,000</u>

(VOTE 5-0)

11. (File No. 03-385, Journal, July 24, 2003)
From Director, Housing and Community Development Division, submitting 73 proposals for review for 2004 Community Development Block Grant funding.

RECOMMENDATION: Adoption of a resolution approving the recommendations of the Committee on Economic and Community Development for municipal projects totaling \$750,000 and County-wide projects totaling \$750,000, as set forth in attachments to the resolution, which shall be made part of the 2004 Action Plan to be submitted to the U.S. Department of Housing and Urban Development.

(VOTE 7-0 on municipal projects; VOTE 5-2: Noes-Schmitt and Mayo on County-wide Project #4-Badger Association of the Blind and Visually Impaired; VOTE 4-3: Noes-Schmitt, De Bruin and Mayo on balance of County-wide Projects) (COPIES DISTRIBUTED)

12. (File No. 03-469, Journal, September 25, 2003)
From Director of Housing and Community Development, recommending approval of the 2004 Annual Action Plan for the Community Development Block Grant and HOME Programs.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Administration to submit to the U.S. Department of Housing and Urban Development the County's annual Action Plan for 2004 and to:

- **certify the County's compliance with laws and regulations adopted for participation in federal housing and community development programs;**
- **enter into grant agreements with HUD;**
- **accept funds;**
- **contract with municipalities, non-profit organizations, contractors, property owners and others as necessary; and**
- **perform any other actions necessary for implementing the 2004 CDBG and HOME Programs.**

(VOTE 6-1: No-Mayo)

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

WITHDRAWAL OF ITEM FROM COMMITTEE

Supervisor Mayo served notice at the September 18, 2003 special meeting of the County Board to withdraw the following file from the Committees on Personnel and Intergovernmental Relations:

File No. 03-176

Resolution by Supervisor Mayo, to amend the membership of the Pension Board from seven to nine members by expanding the number of appointments from an existing three members to five members, two of whom would be appointed by the county board chairperson, the elimination of the ex-officio member, and to increase the number of employee elected members from three to four with the new member to be designated as a retiree of county service and elected by members of the pension system who are themselves retired.

ADJOURNMENT

Monday, October 27, 2003 – 7:00 p.m.

(Public Hearing on County Executive's Recommended 2004 Budget,
including amendments by the Finance and Audit Committee,
to be held in the Main Hall of the Washington Park Senior Center)

PLEASE NOTE:

Thursday, October 30, 2003 – 9:30 a.m.
(Regular Meeting)

Monday, November 3, 2003 – 8:30 a.m.
(Annual Meeting – Budget Adoption)

ADDITIONAL ITEM FROM THE COMMITTEE ON FINANCE AND AUDIT

[Supervisors McCue, Coggs-Jones, Quindel, Mayo, Schmitt, Broderick & Nyklewicz (Chair)]

14. [File No. 03-416(a)(c), Journal, July 24, 2003]

Adopted resolutions authorizing issuance and providing for the sale of General Obligation Refunding Bonds, Series 2003B.

RECOMMENDATION: Adoption of a resolution authorizing the sale of \$33,550,000 General Obligation Refunding Bonds, Series 2003B, determining interest rates, establishing form of bonds, levying taxes and providing fiscal procedures, to the following bidder submitting the best bid, as recommended by the Department of Administrative Services:

	<u>Net Interest Dollar Cost</u>	<u>True Interest Rate</u>
Citigroup Global Markets, Inc.	\$2,066,616.85	1.9593%

(COPIES DISTRIBUTED) (VOTE 7-0)

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Monday, October 27, 2003 – 7:00 P.M.

**Washington Park Senior Center – Main Hall
4420 West Vliet Street
Milwaukee, WI 53208**

1. Roll Call.
2. Motion to lay over **File No. 03-1 – Fund Transfer A1)** to October 30, 2003, which was referred to Corporation Counsel by the County Board at its meeting on September 25, 2003.
3. Matters "returned unsigned" by the County Executive from the County Board meeting on September 25, 2003.
4. Veto action(s) by the County Executive from the County Board meeting on September 25, 2003.
5. Presentation of Resolutions and/or Ordinances for introduction and adoption under suspension of the rules.

* * * * *

PUBLIC HEARING ON:

**COUNTY EXECUTIVE'S RECOMMENDED 2004 BUDGET
AND
AMENDMENTS BY THE COMMITTEE ON FINANCE AND AUDIT**

* * * * *

ADJOURNMENT

**Thursday, October 30, 2003 - 9:30 a.m.
(Regular Meeting)**

PLEASE NOTE:

**Monday, November 3, 2003 - 8:30 a.m.
(Annual Meeting – Budget Adoption)**

* * * * *

<p><i>ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.</i></p>

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, October 30, 2003 - 9:30 A.M.

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

None.

UNFINISHED BUSINESS

1. (File No. 03-1, Journal, September 25, 2003)
From the Committee on Finance and Audit, recommending adoption of a fund transfer [A1] of \$1,185,589 as requested by the Acting Director of Public Works to recognize revenue from the City of Wauwatosa and funds from the Power Plant Reserve to provide funds for the patrol of the Milwaukee County Grounds by Sheriff Department personnel in 2003. (Vote 7-0)

**REFERRED TO CORPORATION COUNSEL ON 9/25/03; LAID OVER 10/27/03.
(COPIES DISTRIBUTED)**

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON FINANCE AND AUDIT (15 items; Items 1 & 2 require two-thirds vote) [Supervisors McCue, Coggs-Jones, Quindel, Mayo, Schmitt, Broderick & Nyklewicz (Chair)]

1. (File No. 03-1, Journal, December 19, 2002)
Reference file established by the County Board Chairperson relative to 2003 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A". (VOTE 6-0)
(COPIES DISTRIBUTED)**

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.

2. (File No. 03-1, Journal, December 19, 2002)
Reference file established by the County Board Chairperson relative to 2003 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENT FUND "B". (VOTE 6-0)
(COPIES DISTRIBUTED)**

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.

-
3. (File No. 03-1, Journal, December 19, 2002)
Reference file established by the County Board Chairperson relative to 2003 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "C". (VOTE 6-0) (COPIES
DISTRIBUTED)**

4. (File No. 03-1, Journal, December 19, 2002)
Reference file established by the County Board Chairperson relative to 2003 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: INTER-DEPARTMENTAL "D". (VOTE 6-0) (COPIES DISTRIBUTED)

5. (File No. 03-1, Journal, December 19, 2002)
Reference file established by the County Board Chairperson relative to 2003 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-CAPITAL OUTLAY "E". (VOTE 6-0) (COPIES DISTRIBUTED)

6. (File No. 03-1, Journal, December 19, 2002)
Reference file established by the County Board Chairperson relative to 2003 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES "F". (VOTE 6-0) (COPIES DISTRIBUTED)

7. [File No. 02-503(a)(p), Journal, January 23, 2003]
An adopted resolution providing, among other things, that the Department on Audit submit reports on the surplus/deficit status of the Employee Health Benefits account for the April, July, October and December Finance and Audit Committee cycles in 2003.

RECOMMENDATION: Adoption of a resolution (1) receiving and placing on file a status report from the Director of Audits, dated 10/22/03, regarding the employee health benefits account, and (2) authorizing and directing the Director of Audits to initiate a formal audit of the employee health care benefit for the purpose of identifying additional insights and potential efficiencies regarding employee and retiree health care costs. (VOTE 7-0) (COPIES DISTRIBUTED)

8. [File No. 02-384(a)(a), Journal, July 25, 2002]
An adopted resolution providing, among other things, that the Manager, Information Management Services Division (IMSD), provide quarterly reports on the progress of the Human Resource System Management Committee.

RECOMMENDATION: That the quarterly report, dated 10/15/03, submitted by the Chief Information Officer, IMSD, be RECEIVED AND PLACED ON FILE, with the understanding that the Human Resource System Management Committee will continue to provide quarterly progress reports. (VOTE 6-0) (COPIES OF 10/15/03 REPORT DISTRIBUTED)

9. (File No. 03-533, Journal, October 30, 2003)
From Acting Director of Public Works, requesting an amendment to the General Ordinances of Milwaukee County relating to Airport Imprest Funds.

RECOMMENDATION: Adoption of a resolution authorizing the per check limit on Airport parking structure refunds and Airport employee parking refunds to be increased from \$50 to \$250; and, in order to save administrative costs and to promote and increase efficiency, adoption of an ordinance amending Section 15.17(2)(w) of the General Ordinances of Milwaukee County to provide for creation of an Airport imprest fund for employee parking refunds and renaming an existing Airport imprest fund for parking structure refunds. (VOTE 6-0) (COPIES DISTRIBUTED)

10. (File No. 03-486, Journal, September 25, 2003)
Resolution by Supervisors Zielinski, Quindel, Broderick and Coggs-Jones, to establish a policy that any fiscal savings to the County that accrues from represented employees utilizing Milwaukee County Ordinance 17.176 voluntary time off without pay be used to hire back laid off union workers. **(Also to Personnel Committee)**

RECOMMENDATION: Adoption of the said resolution. (VOTE 6-0) (COPIES DISTRIBUTED)

NOTE: The Personnel Committee, on 10/24/03, laid over the subject resolution by a vote of 4-1: No-Endries.

11. (File No. 03-482, Journal, September 25, 2003)
Resolution by Supervisors Cesarz and Holloway, to create a work group to review and make recommendations for rules of procedures for the conduct of meetings and the transaction of business by the County Board of Supervisors.

**RECOMMENDATION: Adoption of the said resolution. (VOTE 6-0)
(COPIES DISTRIBUTED)**

12. (File No. 03-474, Journal, September 25, 2003)
Report from the Committee on Parks, Energy and Environment, referred, recommending adoption of an amended resolution directing the Director of the Department of Audit and County Board staff, in cooperation with the Department of Administrative Services' Fiscal Affairs Division and Department of Parks, Recreation and Culture, to examine the pros and cons of privatizing various Parks Department facilities and programs, including an assessment of 11 specific factors in their examination unless these factors are deemed as inappropriate, in which case the Department and County Board staff shall justify this reasoning.

**RECOMMENDATION: Adoption of the said resolution as further
amended. (VOTE 6-0) (COPIES DISTRIBUTED)**

13. (File No. 03-439, Journal, September 25, 2003)
From Director of Audits, submitting Audit of Department of Parks Concessions Operations, dated August 2003.

**RECOMMENDATION: That the said audit and a response from the
Interim Parks Director, dated 10/29/03, be RECEIVED AND PLACED
ON FILE, with the understanding that a status report will be submitted
by the Department of Audit in six months. (VOTE 7-0)**

14. [File No. 02-503(a)(o), Journal, September 25, 2003]
Report, referred back, recommending adoption of a resolution directing the Department of Administrative Services/Procurement Division to implement the following two recommendations contained in a Department of Audit monitoring report, dated 9/8/03: (1) that the Purchasing Administrator, or her management level designee, review and approve all purchases or develop a methodology to spot-check purchases on a regular basis; and (2) that the Procurement Division ensure that statistics reported regarding procurement tracking information are calculated accurately and properly documented. Further that the Department of Audit follow-up on the implementation of the recommendations in its final monitoring report in 2004.

RECOMMENDATION: Reaffirm the previous recommendation for adoption of the said report. (VOTE 6-0) (COPIES DISTRIBUTED)

15. [File No. 03-434(a)(a), Journal, July 24, 2003]
An adopted resolution receiving and placing on file a communication from the State of Wisconsin, Department of Revenue, regarding the State's distribution of sales tax revenues.

RECOMMENDATION: That a report, dated 10/22/03, from the Capital Finance Manager regarding update on 2003 County Sales and Use Tax Revenue, be RECEIVED AND PLACED ON FILE. (VOTE 6-0) (COPIES OF 10/22/03 REPORT DISTRIBUTED)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (5 items)

[Supervisors W. Johnson, Aldrich, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)]

1. (File No. 03-531, Journal, October 30, 2003)
A resolution by Supervisor Quindel endorsing a revision to Federal regulations that prohibit state and local jurisdictions from purchasing prescription medications through Canada and authorizing appropriate administrative staff, to explore avenues that permit Milwaukee County to purchase prescription medications through Canada. **(Also to Committee on Intergovernmental Relations)**

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 6-0)

NOTE: Also approved by Intergovernmental Relations Committee, on 10/27/03, by a vote of 7-0.

2. (File No. 03-420, Journal, July 24, 2003)
A resolution by Supervisor Krug authorizing and directing the Behavioral Health Division to undertake a pilot demonstration project effective January 1, 2003, in which it will test the viability of "Six Sigma" or an alternative quality improvement methodology as a means of improving service delivery, increasing cost efficiency and promoting greater accountability to the taxpayers of Milwaukee County.

RECOMMENDATION: That the said resolution be PLACED ON FILE. (COPIES DISTRIBUTED) (VOTE 5-1: No-Borkowski)

3. [File No. 03-32(a)(f), Journal, December 19, 2002]
Reference file established by the County Board Chairman, relative to Social Services and Community Programs (including Behavioral Health Division) Contract with the State Department of Health and Family Services (DHFAS).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to accept CY 2003 State/County Contract Addendum No. 03-52, Projects for Assistance in Transition from Homelessness (PATH), in the amount of \$174,600. (COPIES DISTRIBUTED) (VOTE 6-0)

4. (File No. 03-543, Journal, October 30, 2003)
From the Director, Department of Health and Human Services, requesting authorization to apply for and administer the 2004 State Block Grant for the Purchase of Health Care Services for qualified medically indigent individuals in an amount of up to \$16.6 million.

RECOMMENDATION: Adoption of a resolution designating the Department of Health and Human Services, Division of County Health Programs, General Assistance Medical Program, as the County agency responsible for the completion and submission of Milwaukee County's block grant plan to the State of Wisconsin and overall administration and management of the County's general relief medical program; and authorizing the Director, Department of Health and Human Services, or her designee, to submit in a timely manner the 2004 State block grant application to the State of Wisconsin on behalf of the GAMP. (COPIES DISTRIBUTED) (VOTE 6-0)

5. (File No. 03-501, Journal, September 25, 2003)
From Director, Department on Aging, requesting authorization to execute a professional services contract with Wisconsin Physicians Service Insurance Corporation (WPS) for the period January 1, 2004 through December 31, 2004 to provide Third Party Administrator (TPA) Services for the Care Management Organization (CMO) under Family Care, with a provision for two one-year extensions without a Request for Proposal based on vendor performance, and to award \$109,434,051 for the period January 1, 2004 through December 31, 2004, including \$1,709,599 in vendor service fees and transition costs and \$107,724,452 in member service payments.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 4-2: Noes-White and Clark)

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (5 items)

[Supervisors Bailey, Krug, Cesarz, T. Johnson, McDonald, Clark and Zielinski (Chair)]

1. (File No. 03-452, Journal, September 25, 2003)
From County Executive recommending establishing a Milwaukee County Sheriff Historical Society display to be housed at the Milwaukee County Training Academy in order to collect, preserve and display memorabilia related to the activities, both past and present, of the Milwaukee County Sheriff's Department.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

2. (File No. 03-519, Journal, October 30, 2003)
Resolution by Supervisor Zielinski, to support the policy of keeping the House of Correction Farm and Fish Hatchery operational for at least the remainder of 2003.

RECOMMENDATION: Adoption of an amended resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 03-518, Journal, October 30, 2003)
Resolution by Supervisors Broderick, Quindel, Schmitt and Clark, to support the members of United Food and Commercial Workers Local 538 and to boycott the use of Tyson Food products by Milwaukee County departments and County-contracted entities.

RECOMMENDATION: That the said resolution be rejected. (COPIES DISTRIBUTED) (VOTE 4-3: Noes-Zielinski, Krug and Clark)

4. (File No. 03-532, Journal, October 30, 2003)
From Chief Information Officer, Information Management Services Division, regarding new municipalities being added to the Milwaukee County 800 MHz Radio System.

RECOMMENDATION: Adoption of a resolution authorizing the appropriate County officials to enter inter governmental agreements with the City of Glendale, the Villages of Brown Deer, Fox Point, River Hills, Shorewood and Whitefish Bay and the North Shore Fire Department to permit access to Milwaukee County's 800 MHz trunked radio system for an initial period of 10 years and for successive ten-year periods thereafter. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 03-510, Journal, October 30, 2003)
From Deputy Corporation Counsel, requesting approval of settlement of a claim to American Family Insurance Company and their insured, Susan Schoenfeld, in the amount of \$5,571.

RECOMMENDATION: Adoption of a resolution approving the settlement recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (9 items)

[Supervisors Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chair)]

1. (File No. 03-453, Journal, September 25, 2003)
From County Executive, appointing Nancy Hernandez to serve on the Marcus Center Board of Directors for a term expiring August 1, 2006. Ms. Hernandez will be filling the vacancy created by Lynne DeBruin whose term expired on April 1, 2003.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-0)**

2. (File No. 03-540, Journal, October 30, 2003)
From 4-H and Youth Development Educator, requesting authorization to seek and receive funding from the Ewing Marion Kauffman Foundation for entrepreneurial education for county fiscal year 2004.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0)

3. (File No. 03-539, Journal, October 30, 2003)
From the Zoo Director, requesting approval to grant an easement to WE Energies for the installation of underground electrical service to Wisconsin Department of Natural Resources air monitoring equipment.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0)

4. (File No. 03-538, Journal, October 30, 2003)
From the Zoo Director, requesting approval to enter into agreements with the American Zoo and Aquarium Association (AZA), Hyatt Hotel and Hilton Hotel for the provision of lodging and meeting space for the 2008 Annual AZA Conference.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0)

5. (File No. 03-537, Journal, October 30, 2003)
From the Zoo Director, requesting approval of advance ordering of imported Zoo resale novelties. **(Also to Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: Also approved by the Committee on Finance and Audit, on October 23, 2003, by a vote of 6-0.

6. (File No. 03-544, Journal, October 30, 2003)
From Milwaukee RiverWalk District, requesting authorization to install public artwork by Schomer Lichtner in Pere Marquette Park.

RECOMMENDATION: Adoption of a resolution accepting a donation of a piece of artwork by Schomer Lichtner, and its installation in Pere Marquette Park, contingent upon approval by the Milwaukee County Public Art Committee. (COPIES DISTRIBUTED) (VOTE 6-1: No-Endries)

7. (File No. 01-616(a)(b), Journal, October 30, 2003)
From Superintendent, School District of South Milwaukee, requesting approval of final easement and lease documents.

RECOMMENDATION: Adoption of a resolution authorizing and directing appropriate county staff to prepare, review, approve and record all documents to amend the lease, grant permits, grant a site utilities and detention pond easement and any other easements required under the lease between the School District of South Milwaukee and Milwaukee County; directing a representative of the Parks Department (as designated by the Parks Director) to attend the annual inspection of the easement area and approve any tree or vegetation removal from the leased area; authorizing the County Executive and County Clerk to execute the required lease and easement documents; and setting forth that it is not anticipated that the School District of South Milwaukee will need additional land from Milwaukee County for its educational and recreational complex. (COPIES DISTRIBUTED) (VOTE 7-0)

8. (File No. 03-535, Journal, October 30, 2003)
From the Acting Director of Parks, Recreation and Culture, requesting authorization to execute an easement to WE Energies for underground electrical service through Falk Park.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0)

9. (File No. 03-547, Journal, October 30, 2003)
From the Acting Director of Parks submitting proposed changes in the administration of the Parks Department's agricultural lands.

RECOMMENDATION: Adoption of a resolution approving proposed changes in the administration of the Parks Department's agricultural lands, including that residents would have priority over current, non-county residents in regards to agricultural leases. (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (7 items)

[Supervisors Lutzka, Mayo, Schmitt, W. Johnson, Weishan, McCue and White (Chair)]

1. (File No. 03-527, Journal, October 30, 2003)
From Director of Economic Development, recommending renewal of the lease of freeway land as surface parking located at 833 South 6th Street in the City of Milwaukee with Esperanza Unida Group.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

2. (File No. 03-528 , Journal, October 30, 2003)
From the Acting Director of Public Works recommending that the county-owned property located at 721 West Winnebago Street, Milwaukee Wisconsin, be declared surplus to county needs.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 4-2: Noes-W. Johnson and Weishan)

3. (File No. 03-529 , Journal, October 30, 2003)
From Acting Director of Public Works, requesting authorization to adjust parking rates assessed to remote parking lot patrons at General Mitchell International Airport.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

4. (File No. 03-530, Journal, October 30, 2003)
From the Acting Director of Public Works, requesting authorization to amend Airport Agreement No. HP-980 with Freight Runners Express, Inc., for the lease of additional land at General Mitchell International Airport.

RECOMMENDATION: Adoption of a resolution approving the said request (COPIES DISTRIBUTED) (VOTE 6-0)

5. (File No. 03-525, Journal, October 30, 2003)
From the Acting Director of Public Works, requesting authorization to amend the "Schedule of Minimum Standards For Milwaukee County Airports" to include standards for Aircraft Management Services at Mitchell International Airport.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

6. (File No. 03-524, Journal, October 30, 2003)
From the Acting Director of Public Works, requesting authorization for the Airport Director to enter into an agreement with In-ter-space Services, Inc. for the operation of an in-terminal advertising display concession at General Mitchell International Airport.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

7. (File No. 03-526, Journal, October 30, 2003)
From the Acting Director of Public Works, requesting authorization to amend Milwaukee County Ordinance 4.05(6) to change Airport Limousine Operations from a permit based system to a user fee system consistent with a recent amendment to federal statute.

RECOMMENDATION: Adoption of a resolution/ordinance amending Section 4.05(6) of the County General Ordinances as requested by the Acting Director of Public Works. (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (6 items)

[Supervisors Schmitt, De Bruin, Lutzka, W. Johnson, McDonald, Agnos & Mayo (Chair)]

1. [File No. 02-360(a)(a), Journal, September 26, 2002]
An adopted resolution allocating 2003 Community Development Block Grant (CDBG) funds.

RECOMMENDATION: Adoption of a resolution approving the reprogramming of \$25,000 of 2003 CDBG funding from the Milwaukee Inner City Arts Council to the Wisconsin Community Services, Inc. welding training program. (VOTE 7-0) (COPIES DISTRIBUTED)

2. (File No. 03-545, Journal, October 30, 2003)
From Director of Economic Development and Acting Director of Public Works, requesting authorization to apply for and, if awarded, accept Brownfield Assessment Grants for the former Park East Freeway properties from the United States Environmental Protection Agency.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

3. (File No. 03-546, Journal, October 30, 2003)
From Director of Economic Development and Acting Director of Public Works, requesting authorization to apply for and, if awarded, accept Brownfield Cleanup Grants for the former Park East Freeway properties from the United States Environmental Protection Agency.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

4. (File No. 03-541, Journal, October 30, 2003)
From Director of Economic Development, recommending a disposition plan for County-owned properties obtained through foreclosure action by the County Treasurer.

RECOMMENDATION: Adoption of a resolution declaring excess the following two properties that have been acquired through tax lien foreclosure action by the County Treasurer and recommending that the said properties be offered for sale:

- 2040 South 90th Street in the City of West Allis
 - 908 Milwaukee Avenue in the City of South Milwaukee
- (VOTE 7-0)**

5. [File No. 03-14(a)(j), Journal, December 19, 2002]
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the vacant residential lot located at 5370 North 13th Street in the City of Milwaukee to Aylah Vaughn Homes, LLC and/or assigns for the consideration of \$40,000, pursuant to the terms and conditions of its offer to purchase. (VOTE 7-0) (COPIES DISTRIBUTED)

6. [File No. 03-14(a)(k), Journal, December 19, 2002]
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the remnant parcel of vacant freeway land located at 320 East St. Paul Avenue in the City of Milwaukee to 400 North Broadway, LLC and/or assigns for the consideration of \$66,200, pursuant to the terms and conditions of its offer to purchase. Further, authorizing the County Executive and County Clerk to sign a Petition For Vacating the adjacent alley. (VOTE 7-0) (COPIES DISTRIBUTED)

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

ADJOURNMENT

SINE DIE

PLEASE NOTE:

Monday, November 3, 2003 – 8:30 a.m.
(Annual Meeting – Budget Adoption)

By the Committee on Personnel (1 item)

[Supervisors Quindel, Bailey, Zielinski, Borkowski, Endries, T. Johnson and Cesarz (Chair)]

1. A resolution receiving and placing on file a report from the Director, Division of Human Resources, entitled 2002-2003 Affirmative Action Summary Report. (File No. 03-550) (Vote 6-0)
-

FROM THE COMMITTEE ON PERSONNEL (3 items)

[Supervisors Quindel, Bailey, Zielinski, Borkowski, Endries, T. Johnson and Cesarz (Chair)]

1. (File No. 03-176, Journal, March 20, 2003)
Resolution by Supervisor Mayo to amend the membership of the Pension Board from seven to nine members by expanding the number of appointments from an existing three members to five members, two of whom would be appointed by the county board chairperson, the elimination of the ex-officio member, and to increase the number of employee-elected members from three to four with the new member to be designated as a retiree of county service and elected by members of the pension system who are themselves retired.

RECOMMENDATION: Rejection of an amended resolution/ordinance amending the Pension Board membership. (COPIES DISTRIBUTED) (VOTE 4-2: NOES: - Borkowski, Endries, T. Johnson, and Cesarz)

2. (File No. 03-214, Journal, March 20, 2003)
Resolution/ordinance from the County Executive to amend the composition of the Pension Board membership, to impose minimum qualifications, eligibility criteria and term limits for appointments and to amend administrative rules.

RECOMMENDATION: Adoption of a resolution approving a substitute resolution/ordinance amending the Pension Board membership as follows: three (3) members appointed by the County Executive, subject to two-thirds vote on confirmation by the County Board; eliminate the Director of Human Resources as an ex officio member; two (2) members appointed by the County Board Chairperson, subject to the veto process of the County Executive; three (3) members elected by current members of the pension system and one (1) member elected by retired employees (SEPARATE ACTION TAKEN ON ADDING ONE RETIREE MEMBER VOTE 4-2: NOES: Bailey and Endries). (COPIES DISTRIBUTED) (VOTE 4-2: NOES – Bailey and Borkowski)

3. (File No. 03-494(a), Journal, September 18, 2003)
From the County Executive, submitting the 2004 Recommended Budget.

RECOMMENDATION: Adoption of a resolution approving classifications and rates of compensation for positions recommended for creation in the Recommended 2004 Budget. (COPIES DISTRIBUTED) (VOTE 5-0)

ANNUAL MEETING

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Monday, November 3, 2003

8:30 a.m.

1. ROLL CALL.
2. INVOCATION – Reverend Louis E. Sibley, Mt. Zion Missionary Baptist Church
3. AFFIDAVIT OF THE COUNTY CLERK OF THE MAILING TO MEMBERS OF THE COUNTY BOARD OF THE ANNUAL MEETING NOTICE. (File No. 03-560)
4. UNFINISHED BUSINESS:

(File No. 03-420, Journal, July 24, 2003)

Resolution by Supervisor Krug authorizing and directing the Behavioral Health Division to undertake a pilot demonstration project effective January 1, 2003, in which it will test the viability of “Six Sigma” or an alternative quality improvement methodology as a means of improving service delivery, increasing cost efficiency and promoting greater accountability to the taxpayers of Milwaukee County.

LAI D OVER 10/30/03. (COPIES DISTRIBUTED)

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5. **ADOPTION OF AMENDMENTS TO THE 2004 GENERAL COUNTY BUDGET**

From the Committee on Finance and Audit - File No. 03-494.

AMENDMENT NO. 1

I. Amendments to Operating and Non-Departmental Budgets (Part of Blue Packet)

II. Amendments to Capital Budget (Part of Blue Packet)

**SUBSTITUTE AMENDMENTS TO FINANCE AND AUDIT COMMITTEE
RECOMMENDATIONS** (Pink Packet)

**AMENDMENTS BY SUPERVISORS DEFEATED/DENIED BY THE FINANCE AND
AUDIT COMMITTEE** (Yellow Packet)

**OTHER AMENDMENTS, IF ANY, BY SUPERVISORS (REQUIRES SUSPENSION OF
THE RULES TO CONSIDER - TWO-THIRDS VOTE)**

AMENDMENT NO. 2

Including Personnel actions by the County Board through October 30, 2003, not reflected in the County Executive's Recommended Budget.

ORDINANCES FROM THE COMMITTEE ON FINANCE AND AUDIT

(A) To conform to the County Executive's 2004 Recommended Budget for Org. Unit 1040-County Executive-Community Business Development Partners.

(B) To conform to the County Executive's 2004 Recommended Budget for Org. Unit 1190-Department of Administrative Services-Economic and Community Development.

FILE NO. 03-455

\$829,610 special levy for Southeastern Wisconsin Regional Planning Commission.
(Separate action on resolution.)

ADOPTION OF TAX LEVY

ADOPTION OF BUDGET, AS AMENDED

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CITATIONS

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**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES**

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ADJOURNMENT

Wednesday, November 12, 2003 - 1:30 p.m.
(For Possible Vetoes)

Thursday, December 18, 2003 - 9:30 a.m.
(Regular County Board Meeting)

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MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, December 18, 2003 - 9:30 A.M.

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

None.

UNFINISHED BUSINESS

None.

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on October 30, 2003.

File No. 03-544

Resolution accepting the donation of a piece of artwork by Schomer Lichtner and providing that the artwork will be installed in Pere Marquette Park, contingent upon approval by the Milwaukee County Public Art Committee.

2. Veto actions by the County Executive from the County Board meeting on October 30, 2003.
3. Confirmation of Appointments.

File No. 03-586

From the County Executive, reappointing Theresa M. Estness to serve on the Milwaukee County Research Park Corporation Board of Directors for a term expiring September 27, 2006.

File No. 03-587

From the County Executive, reappointing John Petersen, M.D., Jr. to serve on the Milwaukee County Research Park Corporation Board of Directors for a term expiring September 27, 2006.

File No. 03-588

From the County Executive, reappointing Daniel F. McKeithan, Jr. to serve on the Milwaukee County Research Park Corporation Board of Directors for a term expiring September 27, 2006.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON PERSONNEL (2 items)

[Supervisors Quindel, Bailey, Zielinski, Borkowski, Endries, T. Johnson and Cesarz (Chair)]

1. (File No. 03-15(a)(d), Journal, December 19, 2002)
Reference file established by the County Board Chairman with respect to reports from the Director of Human Resources relative to temporary and emergency appointments in existence and extension of existing emergency and temporary appointments.

RECOMMENDATION: Adoption of a resolution authorizing and directing that emergency appointments and temporary appointments, originally made between June 1, 2003 and July 31, 2003 and August 1, 2003 and September 30, 2003, continue for an additional six-month period, up to one year from the specified date of initial appointment. (VOTE 7-0)

2. (File No. 03-494(a)(a), Journal, November 3, 2003)
The Adopted 2004 Budget.

RECOMMENDATION: Adoption of a resolution approving classifications and rates of compensation for positions recommended for creation in the 2004 Adopted Budget. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON FINANCE AND AUDIT (17 items; Item 1 requires three-fourths vote, Items 2-5 require two-thirds vote) [Supervisors McCue, Coggs-Jones, Quindel, Mayo, Schmitt, Broderick & Nyklewicz (Chair)]

1. (File No. 03-596, Journal, December 18, 2003)
From Fiscal and Budget Administrator, submitting initial authorizing resolutions for General Obligation Corporate Purpose Bonds, Series 2004A, in a not-to-exceed amount of \$26,950,000.

RECOMMENDATION: Adoption of the following five (5) resolutions:

- A. **File No. 03-596(a)**
Authorizing issuance of general obligation bonds in a principal amount not to exceed \$1,395,000 for the public purpose of providing for the construction, improvement and maintenance of highways and bridges.
- B. **File No. 03-596(b)**
Authorizing issuance of general obligation bonds in a principal amount not to exceed \$25,475,000 for the public purpose of financing general capital improvement projects, including the acquisition, replacement and improvement of buses and other equipment and facilities for the mass transit transportation system; the development, construction, improvement, renovation and equipping of park, recreational and cultural facilities; health and human services projects, including the renovation and improvement of buildings and the rehabilitation of roadways; and the construction, renovation, improvement and equipping of public safety facilities, general government buildings and other County buildings and related improvements and the acquisition of capital equipment.
- C. **File No. 03-596(c)**
Authorizing issuance of general obligation bonds in a principal amount not to exceed \$80,000 for the public purpose of financing the construction, acquisition and development of public art projects.
- D. **Directing Publication of Notice to Electors.**

E. Combining bond issues and providing for the sale of General Obligation Corporate Purpose Bonds, Series 2004A.

(VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES THREE-FOURTHS VOTE OF MEMBERS ELECT.

2. (File No. 03-590, Journal, December 18, 2003)
From Director of Health and Human Services, requesting creation of a Food Stamp Payment Accuracy Manager position in the Economic Support Division of the Department of Health and Human Services. **(Also to Personnel Committee, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution creating one position of Food Stamp Payment Accuracy Manager, effective December 21, 2003, in order to provide the Department of Health and Human Services with the staffing necessary to address the multiple issues impacting upon Milwaukee County's Food Stamp Error Rate. This position is asterisked to be abolished if funding is no longer available in the future. (VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.

NOTE: Personnel Committee, on 12/12/03, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources – vote 7-0:

1 Food Stamp Payment Accuracy Manager, pay range 29M (\$50,035-\$59,967)*

3. (File No. 03-640, Journal, December 18, 2003)
From Director, Department of Health and Human Services, requesting the re-creation of 15 positions of Economic Support Specialist in anticipation of supplemental 2004 Income Maintenance funding from the State of Wisconsin. **(Also to Personnel Committee)**

RECOMMENDATION: Adoption of a resolution approving the re-creation of 15 Economic Support Specialist positions in the Economic Support Division of the Department of Health and Human Services in anticipation of supplemental Income Maintenance contract funding from the State of Wisconsin. (VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.

NOTE: Personnel Committee, on 12/12/03, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources – vote 7-0:

15 Economic Support Specialist, pay range 11Z (\$26,207-\$33,784)

4. (File No. 03-1, Journal, December 19, 2002)
Reference file established by the County Board Chairperson relative to 2003 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE “A”. (VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.

5. (File No. 03-1, Journal, December 19, 2002)
Reference file established by the County Board Chairperson relative to 2003 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENT FUND “B”. [VOTE 6-0 on B1; VOTE 5-0 with 1 Abstention-Mayo on B2] (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT.

6. (File No. 03-1, Journal, December 19, 2002)
Reference file established by the County Board Chairperson relative to 2003 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "C". (VOTE 6-0) (COPIES DISTRIBUTED)

7. (File No. 03-1, Journal, December 19, 2002)
Reference file established by the County Board Chairperson relative to 2003 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-CAPITAL OUTLAY "D". (VOTE 6-0) (COPIES DISTRIBUTED)

8. (File No. 03-589, Journal, December 18, 2003)
From the County Executive, appointing Ms. Dora L. Herrera-Mier to serve on the Milwaukee County Federated Library System Board for a term expiring December 31, 2006. Ms. Herrera-Mier is filling the citizen member vacancy on the Board.

RECOMMENDATION: Confirmation of the said appointment. (VOTE 6-0)

9. [File No. 03-417(a)(c), December 18, 2003]
From Fiscal and Budget Administrator, submitting authorizing resolution for issuance and sale of not-to-exceed \$50,000,000 Airport Revenue Bonds, Series 2004A.

RECOMMENDATION: Adoption of a resolution authorizing the issuance and providing for the sale of not-to-exceed \$50,000,000 Airport Revenue Bonds, Series 2004A. (VOTE 6-0) (COPIES DISTRIBUTED)

10. (File No. 03-621, Journal, December 18, 2003)
From Fiscal and Budget Administrator, submitting an authorizing resolution for submittal of a loan application for the State Trust Fund Loan Program for funds in an amount of \$539,524.

RECOMMENDATION: Adoption of a resolution (a) approving a loan application and supporting documentation as attached to the resolution for a loan from the State Trust Fund Loan Program and, in so doing, adopting this resolution levying upon all the taxable property in the county a direct annual tax sufficient in the amount to pay the annual installments of principal and interest; (b) authorizing and directing the Director, Department of Administrative Services, to prepare the said loan application and supporting documentation to borrow \$539,524 in funds from the State of Wisconsin Board of Commissioners of Public Lands for the purchase of capitalized equipment identified in capital project WO040-State Trust Fund Loan Program; and (c) providing that the loan is to be payable within five years from the 15th day of March preceding the date the loan is made and will be repaid in annual installments with an interest rate of 2.75% per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law. (VOTE 6-0) (COPIES DISTRIBUTED)

11. (File No. 03-619, Journal, December 18, 2003)
From Fiscal and Budget Administrator, regarding Milwaukee County Historical Society due diligence review and requesting creation of an interest-bearing trust fund for the Historical Society renovation project for donations from the Historical Society.

RECOMMENDATION: Adoption of a resolution providing that the Historical Society shall permit authorized representatives of the County, after reasonable notice, to inspect and audit all data and records of the Historical Society related to its renovation project and the Historical Society's fundraising efforts and authorizing and directing the Director, Department of Administrative Services, to establish an interest-bearing trust fund for deposit of donations from the Historical Society for the renovation project so that such donations can be transferred to the project's revenue account on a timely basis as expenses are incurred. The trust fund shall be subject to the normal rules and regulations governing County interest-bearing trust funds, except as otherwise provided by the resolution. (VOTE 6-0) (COPIES DISTRIBUTED)

12. (File No. 03-559, Journal, October 30, 2003)
From the Medical Examiner, requesting approval of payment for Professional Services initiated prior to contract execution for Steven Wong, Ph.D. (Toxicology).

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

13. (File No. 03-597, Journal, December 18, 2003)
From the Controller, requesting approval of a revision to Chapter 5 of the General Ordinances of Milwaukee County relative to the rate of reimbursement for business use of a personal vehicle by authorized employees.

RECOMMENDATION: Adoption of a resolution/ordinance amending Section 5.06 of the General Ordinances of Milwaukee County to provide for an increase in the rate of mileage reimbursement for business use of a personal vehicle by authorized employees from \$0.360 a mile to \$0.375 a mile. (VOTE 5-1: No-Mayo) (COPIES DISTRIBUTED)

14. (File No. 03-620, Journal, December 18, 2003)
From the Controller, requesting approval of a revision to Chapter 56 of the General Ordinances of Milwaukee County relative to authorized travel agencies.

RECOMMENDATION: Adoption of a resolution/ordinance amending Section 56.05(14) of the General Ordinances of Milwaukee County to provide that the use of a contracted travel agency for air travel or hotel reservations shall be at the discretion of department administrators, unless a department is required to use a travel agent, in which case it shall use a contracted travel agent. (VOTE 6-0) (COPIES DISTRIBUTED)

15. (File No. 03-583, Journal, December 18, 2003)
Resolution by Supervisors De Bruin and Borkowski, directing the Department of Administrative Services to determine the financial and programmatic impact of a 1%, 3% or 5% reduction in all professional service and purchase of service contracts county-wide and to provide a report.

RECOMMENDATION: Adoption of the said resolution as amended to provide that the requested report be prepared by the Department of Administrative Services in conjunction with County Board staff. (VOTE 6-0) (COPIES DISTRIBUTED)

16. (File No. 03-622, Journal, December 18, 2003)
From Director of Audits, submitting Audit of Milwaukee County Employee Disciplinary Process, dated December 2004.

RECOMMENDATION: That the said audit be RECEIVED AND PLACED ON FILE, with the understanding that a status report will be submitted by the Director of Audits in six months. (VOTE 6-0)

17. [File No. 02-539(a)(a), Journal, December 18, 2003]
From Risk Manager, requesting authorization to enter into a one-year renewal agreement with the Wisconsin County Mutual Insurance Corporation.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (32 items)

[Supervisors W. Johnson, Aldrich, Borkowski, White, Weishan, Clark, Coggs-Jones (Chair)]

1. [File No. 03-584, Journal, December 18, 2003]
A resolution by the County Executive, naming the County-owned facility at North 12th and West Vliet Streets the "Marcia P. Coggs Human Services Center."

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED (VOTE 6-0))

2. [File No. 03-582, Journal, December 18, 2003]
A resolution by Supervisors DeBruin and Borkowski directing the Director of the Department of Health and Human Services-Behavioral Health Division to present an updated fiscal and operational plan for the Behavioral Health Division for 2004 to the Committee on Finance and Audit during the March 2004 committee cycle. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of the said resolution as amended providing that the operational plan for the Behavioral Health Division also be presented to the Committee on Health and Human Needs. (COPIES DISTRIBUTED) (VOTE 6-0)

NOTE: Also approved by Finance and Audit Committee, on 12/11/03, by a vote of 6-0.

3. [File No. 03-613, Journal, December 18, 2003]
Report from the Director, Office for Persons with Disabilities, requesting authorization to enter into a contract with Kindcare, Inc. for integrated community recreation and center-based programming, including summer camp, at the two Wil-O-Way facilities.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

4. [File No. 04-34(a)(a), Journal, December 18, 2003]
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to enter into contracts, subcontracts, and contract extensions with the named providers for the programs, services, amounts and contract periods delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 6-0)

5. [File No. 04-33(a)(a), Journal, December 18, 2003]
Reference file established by the County Board Chairman, relative to State/County Contract covering Department on Aging Services.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to execute the 2004 State and County Contract covering the administration of Social Services and Community Programs-Aging Programs and to accept the federal and state revenues provided thereunder. (COPIES DISTRIBUTED) (VOTE 6-0)

6. (File No. 03-600, Journal, December 18, 2003)
From the Director, Department on Aging, requesting authorization to execute a contract with Wisconsin Department of Health and Family Services to serve as an Aging Resource Center under Family Care for the period January 1 through December 31, 2004 and to accept the funding provided thereunder.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to execute a contract with the Wisconsin Department of Health and Family Services (DHFS) enabling the Department to serve as the Aging Resource Center of Milwaukee County for the period January 1 through December 31, 2004, and authorizing the County Executive to accept \$2,777,521 from the DHFS and such other revenues as DHFS may award to operate the Aging Resource Center of Milwaukee County. (COPIES DISTRIBUTED) (VOTE 6-0)

7. (File No. 03-602, Journal, December 18, 2003)
From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services to serve as a Care Management Organization (CMO) under Family Care for the period January 1 through December 31, 2004 and to accept the funding provided thereunder.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

8. [File No. 03-34(a)(d), Journal, December 19, 2002]
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to increase by \$2,015, from \$249,320 to \$251,335, the Department on Aging's contract with Interfaith Older Adult Programs, Inc., to provide Coordination of Neighborhood Services for the period January 1 through December 31, 2003. (COPIES DISTRIBUTED) (VOTE 6-0)

9. [File No. 03-34(a)(e), Journal, December 19, 2002]
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to (a) decrease by \$10,000, from \$799,000 to \$789,000, the Department's contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide Case Management and Delivery Services for Home Delivered Meals for the period January 1 through December 31, 2003, and (b) increase by \$10,000, from \$32,900 to \$42,900, the Department's contract with Milwaukee Christian Center, Inc., to provide Nutrition Site Supervision at Milwaukee Christian Center for the period January 1 through December 31, 2003. (COPIES DISTRIBUTED) (VOTE 6-0)

10. [File No. 03-34(a)(f), Journal, December 19, 2002]
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to (a) decrease from \$102,904 to \$86,659 the Department's contract with Alzheimer's Association of Southeastern Wisconsin, Inc., to provide Alzheimer's Counseling and Community Support Services for the period January 1, through December 31, 2003, and (b) transfer \$16,245 in unspent funds originally awarded to Milwaukee County Department on Aging for year three of the Alzheimer's Disease Demonstration Grants to States program (July 1, 2002 through June 30, 2003) to the Alzheimer's Association of Southeastern Wisconsin, Inc., to support year four of the initiative (July 1, 2003 through June 30, 2004) targeting neighboring counties in Southeastern Wisconsin. (COPIES DISTRIBUTED) (VOTE 6-0)

11. [File No. 03-34(a)(g), Journal, December 19, 2002]
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to increase by \$2,250, from \$86,659 to \$88,909, the Department's contract with Alzheimer's Association of Southeastern Wisconsin, Inc., to provide Alzheimer's Counseling and Community Support Services for the period January 1 through December 31, 2003. (COPIES DISTRIBUTED) (VOTE 6-0)

12. (File No. 03-610, Journal, December 18, 2003)
From the Director, Department of Health and Human Services, requesting authorization to enter into 2004 professional service contracts for the Behavioral Health Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2004 Professional Service Contracts for the Behavioral Health Division in the amount of \$2,932,641 for the period January 1, 2004 through December 31, 2004, to enable the division to receive necessary medical, educational, consultative, and collection services to support the activities of Behavioral Health Division staff as delineated in the resolution. Further, authorizing the Director, Department of Health and Human Services, to enter into contracts with Accenture, Medical College of Wisconsin, and Mental Health Association because of the specialized nature of the services to be rendered, without a Request for Proposal (RFP) process. (COPIES DISTRIBUTED) (VOTE 6-0)

13. [File No. 04-5(a)(a), Journal, December 18, 2003]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Behavioral Health Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2004 Purchase of Service Contracts for the provision of Mental Health and Substance Abuse Services with community agencies in the amounts specified by the Department. (COPIES DISTRIBUTED) (VOTE 6-0)

14. [File No. 04-8(a)(a), Journal, December 18, 2003]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Delinquency and Court Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2004 Delinquency and Court Services Division purchase of service contracts with community agencies for a variety of Children's Court programs. (COPIES DISTRIBUTED) (VOTE 5-0)

15. (File No. 03-641, Journal December 18, 2003)
From the Director, Department of Health and Human Services, requesting authorization to enter into 2004 Delinquency and Court Services Division Professional Service Contracts with community agencies for a variety of Children's Court programs.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into professional service contracts for the period January 1, 2004 through December 31, 2004 with the following provider agencies: (1) Medical College of Wisconsin, Inc. in the amount of \$83,918 for the provision of medical services in the Detention Center; and (2) Alternatives in Psychological Consultation, S.C. in the amount of \$125,187 for mental health services in the Detention Center. (COPIES DISTRIBUTED) (VOTE 6-0)

16. [File No. 04-29(a)(a), Journal, December 18, 2003]
Reference file established by the County Board Chairman, relative to 2004 Community Youth and Family Aids Contract with the State Department of Corrections (DOC).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a State/County Contract for Community Youth and Family Aids with the State Department of Corrections for the period January 1, 2004 through December 31, 2004, or as otherwise specified in the contract. (COPIES DISTRIBUTED) (VOTE 6-0)

17. (File 03-603, Journal, December 18, 2003)
From the Director, Department of Health and Human Services, requesting authorization to accept \$3.1 million in funding from the State of Wisconsin Department of Health and Family Services to implement the new Children's Long Term Support Waiver and the Intensive Autism Benefit, and to execute a contract with St. Francis Children's Center in the amount of \$78,252 to provide service coordination for the Autism Benefit for the period of January 1 through June 30, 2004.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

18. [File No. 04-35(a)(a), Journal, December 18, 2003]
Reference file established by the County Board Chairman, relative to 2004 Purchase of Human Service Contracts for the Disabilities Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2004 Purchase of Service Contracts with Community-Based Provider Agencies and Professional Service Contracts for the period of January 1, 2004 through December 31, 2004 in the amounts specified in the Disabilities Services Division 2004 Contract Allocation Recommendations. (COPIES DISTRIBUTED) (VOTE 6-0)

19. [File No. 04-31(a)(a), Journal, December 18, 2003]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts with the Economic Support Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2004 Purchase of Service Contracts for a variety of Economic Support Programs with community agencies and in the amounts recommended by the Department. (COPIES DISTRIBUTED) (VOTE 6-0)

20. (File No. 03-612, Journal, December 18, 2003)
From the Director, Department on Health and Human Services, requesting authorization to enter into 2004 professional service agreements for the Economic Support Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2004 Professional Services Agreements for the Economic Support Division. (COPIES DISTRIBUTED) (VOTE 6-0)

21. (File No. 03-642, Journal, December 18, 2003)
From the Director, Department of Health and Human Services, requesting authorization to enter into a 2004 contract with the State of Wisconsin for the operation of the Wisconsin Home Energy Assistance Program.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to execute a FFY 2004 Contract for the period of October 1, 2003 to September 30, 2004 with the State Department of Administration (DOA) covering the operation of the Wisconsin Home Energy Assistance Program in the amount of \$1,800,901. (COPIES DISTRIBUTED) (VOTE 6-0)

22. [File No. 04-20(a)(a), Journal, December 18, 2003]
Reference file established by the County Board Chairman, relative to Child Day Care Contracts with State of Wisconsin.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a 2004 Contract with the State of Wisconsin for administration of Child Day Care Programs. (COPIES DISTRIBUTED) (VOTE 6-0)

23. (File No. 03-32(a)(g), Journal, December 19, 2002)
Reference file established by the County Board Chairman, relative to a contract for State Social Services and Community Programs (including the Behavioral Health Division) with the State Department of Health and Family Services (DHFS).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a 2003 State Contract Addendum for mobile outreach equipment in the amount of \$200,000. (COPIES DISTRIBUTED) (VOTE 6-0)

24. (File No. 03-606, Journal, December 18, 2003)
From the Director, Department of Health and Human Services, requesting authorization to enter into a professional service agreement with SFS Group, Ltd. in the amount of \$119,871 for calendar year 2004.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

25. (File No. 03-607, Journal, December 18, 2003)
From the Director, Department of Health and Human Services, requesting authorization to execute a one-year extension of a contract with PVA Cost Containment Services, Inc. for the tax refund intercept program, including a provision to add the Retroactive Medicaid Project to the contract.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

26. (File No. 03-608, Journal, December 18, 2003)
From the Director, Department of Health and Human Services, requesting authorization to execute contract extensions in the amount of \$148,000 reflecting an extension of funding from the Community Access Program (CAP) to the Division of County Health Programs, General Assistance Medical Program (GAMP), for the period of January 1 through December 31, 2004.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

27. (File No. 03-604, Journal, December 18, 2003)
From the Director, Department of Health and Human Services, requesting authorization to enter into contracts for the County Health Programs Division for data processing consulting services with Buzz Communications, LLC in the amount of \$332,024 and Keane Consulting, Inc. in the amount of \$77,688 for the period of January 1 through December 31, 2004.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

28. (File No. 03-605, Journal, December 18, 2003)

From the Director, Department of Health and Human Services, requesting authorization to execute General Assistance Medical Program contracts with area primary care clinics, hospitals, hospital systems, home health agencies and ambulance service providers for the period of January 1, 2004 through December 31, 2005 and to issue payments to area medical providers at a total cost not to exceed \$38.4 million.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to execute General Assistance Medical Program Contracts with area medical providers as delineated in the resolution for the period of January 1, 2004 through December 31, 2005 at a cost not to exceed the \$38.4 million included in the 2004 Adopted Budget; and further authorizing the County Health Programs Division to adjust the payment caps to medical providers during the year to reflect changes in the utilization of medical providers by GAMP clients, and to issue retroactive payments for services while contracts are being executed. (COPIES DISTRIBUTED) (VOTE 6-0)

29. (File No. 03-609, Journal, December 18, 2003)

From the Director, Department of Health and Human Services, requesting authorization to execute contracts with the Medical College of Wisconsin, Inc. for the County Health Programs Division.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

30. (File No. 03-611, Journal, December 18, 2003)

From the Director, Department of Health and Human Services, requesting authorization to execute contracts with Froedtert Memorial Lutheran Hospital for services related to the operations of the Emergency Medical Services program and Communication Base for the period of January 1, 2004 through December 31, 2008.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

31. (File No. 03-643, Journal, December 18, 2003)
From the Director, Department of Health and Human Services, requesting authorization to execute paramedic contracts with area municipalities for paramedic transport and first response services for the period from January 1, 2004 through December 31, 2005.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

32. (File No. 04-32(a)(a), Journal, December 18, 2003)
Reference file established by the County Board Chairman relative to Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health and Family Services (DHFS).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a 2004 contract with the Wisconsin Department of Health and Family Services covering Social Services, Income Maintenance Programs and Community Programs. (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (11 items)

[Supervisors Bailey, Krug, Cesarz, T. Johnson, McDonald, Clark and Zielinski (Chair)]

1. (File No. 03-624, Journal, December 18, 2003)
From Program Administrator, requesting approval to raise the inmate co-payment for medical services in 2004.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

2. (File No. 03-623, Journal, December 18, 2003)
From the Sheriff, requesting authorization to enter into a contract with Sequest Technologies for development, acquisition and implementation of an Electronic Medical Records system for the Milwaukee Jail and House of Correction.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

3. (File No. 03-581, Journal, December 18, 2003)
From Superintendent, House of Correction, requesting authorization to enter into a lease agreement with Hunger Task Force, Inc. to occupy the currently vacant warehouse on the House of Correction grounds. **(Also to Finance and Audit Committee)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

NOTE: The Finance and Audit Committee, on 12/11/03, concurred with the above recommendation – vote 6-0.

4. (File No. 03-532, Journal, December 18, 2003)
From Chief Information Officer, IMSD, requesting authorization to enter into an intergovernmental agreement with the City of West Allis permitting access to Milwaukee County's 800 MHz trunked radio system for an initial ten-year period and for successive ten-year periods thereafter.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

5. (File No. 03-591, Journal, December 18, 2003)
A resolution/ordinance by Supervisors Bailey, Diliberti and T. Johnson to amend Chapter 9 of the General Ordinances of Milwaukee County relative to prohibiting elected County officials from soliciting campaign contributions from "at-will" County employees.

**RECOMMENDATION: Adoption of the said resolution/ordinance.
(COPIES DISTRIBUTED) (VOTE 6-0)**

6. (File No. 03-592, Journal, December 18, 2003)
A resolution/ordinance by Supervisor Diliberti to amend Chapter 9 of the General Ordinances of Milwaukee County relative to prohibiting an elected County official or candidate for County office from knowingly soliciting a campaign contribution from any employee over whom they have direct supervisory, appointing and/or confirmation authority.

**RECOMMENDATION: That the said resolution/ordinance be placed on
file. (COPIES DISTRIBUTED) (VOTE 6-0)**

7. (File No. 03-593, Journal, December 18, 2003)
A resolution/ordinance by Supervisor Diliberti to prohibit a person(s) with a personal financial interest in the approval or denial of a contract being considered by a County department or with an agency funded and regulated by a County department, from making a campaign contribution to any candidate for an elected County office that has final authority during its consideration.

**RECOMMENDATION: Adoption of the said resolution/ordinance.
(COPIES DISTRIBUTED) (VOTE 6-0)**

8. (File No. 03-165(a)(a), Journal, April 17, 2003)
An adopted resolution approving the settlement recommended by Corporation Counsel of claim to Christopher Pietrzak-Wegner in the amount \$9,200.

**RECOMMENDATION: Adoption of a resolution approving an additional
payment of \$1,233,74 to Christopher Pietrzak-Wegner to settle in full
his claim as recommended by Corporation Counsel. (COPIES
DISTRIBUTED) (VOTE 6-0)**

9. (File No. 03-167, Journal, December 18, 2003)
From Deputy Corporation Counsel, requesting approval of settlement of claim to American Family Insurance and their insured Mary Peck in the amount of \$5,721.02.

RECOMMENDATION: Adoption of a resolution approving the settlement recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 6-0)

10. (File No. 03-594, Journal, December 18, 2003)
From Deputy Corporation Counsel, requesting approval of settlement of claim to Jesse Shapiro, a minor, in the amount of \$38,500.

RECOMMENDATION: Adoption of a resolution approving the settlement recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 6-0)

11. (File No. 03-626, Journal, December 18, 2003)
From Director, Child Support Enforcement, requesting authorization to execute the 2004 State/County Contract covering the administration of Child and Spousal Support and establishment of Paternity and Medical Support Liability Programs.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (7 items)

[Supervisors Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chair)]

1. (File No. 03-639, Journal, December 18, 2003)
From the Zoo Director, requesting authorization to execute an exhibition agreement with Schussler Creative, Inc. for a presentation of robotic dinosaurs during the summer of 2004.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

2. (File No. 03-638, Journal, December 18, 2003)
From the Zoo Director, requesting authorization to enter into an agreement with the American Zoo and Aquarium Association (AZA) and Wisconsin Center District for the provision of meeting space for the 2008 Annual AZA Conference.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

3. (File No. 03-585, Journal, December 18, 2003)
From the County Executive, appointing Sue Black to the position of Superintendent of Parks for Milwaukee County.

RECOMMENDATION: Confirmation of the said appointment. (VOTE 6-0)

4. (File No. 03-246 (a)(a), Journal, December 18, 2003)
From the Interim Director, Parks Department, requesting authorization to accept a State of Wisconsin Knowles-Nelson Stewardship Program grant for the replacement of the 51st Street pedestrian bridge over the Kinnickinnic River.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0)

5. (File No. 03-637, Journal, December 18, 2003)
From the Acting Director, Parks Department, requesting authorization to apply for a grant from the State of Wisconsin Sport Fish Restoration Program to replace the fish cleaning station grinder motor at McKinley Marina.

RECOMMENDATION: Adoption of a resolution authorizing the Director of the Department of Parks, Recreation and Culture to apply for a State of Wisconsin Sport Fish Restoration Program grant and to accept the donation of \$4,625 from the Milwaukee Chapter of the Great Lakes Sport Fishermen for the grant. (VOTE 6-0) (COPIES DISTRIBUTED)

6. (File No. 03-636, Journal, December 18, 2003)
From the Acting Director, Parks Department, requesting permission to enter into a Memorandum of Understanding with the State of Wisconsin, Department of Natural Resources (DNR), Bureau of Endangered Resources, to designate the Franklin Park Savanna as a State Natural Area.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0)

7. (File No. 03-595, Journal, December 18, 2003)
From Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a three year lease with the Milwaukee County Historical Society for the operation and maintenance of Trimborn Farm Park.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Parks, Recreation and Culture, to enter into a three-year lease agreement with the Milwaukee County Historical Society for Trimborn Park, and that prior to the execution of said lease, it shall be approved by Corporation Counsel and Milwaukee County Risk Management. (VOTE 6-0) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (5 items)

[Supervisors Lutzka, Mayo, Schmitt, W. Johnson, Weishan, McCue, White (Chair)]

1. (File No. 03-614, Journal, December 18, 2003)
From the Managing Director, Milwaukee County Transit System, recommending that the Route 60 branch that operates to N. 124th Street be extended to W. Wirth Street on a permanent basis effective immediately.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

2. (File No. 03-615, Journal, December 18, 2003)
From the Managing Director, Milwaukee County Transit System, recommending that Route 53 (Lincoln Avenue) evening service on S. Delaware Avenue be discontinued effective with the spring schedule change in March 2004.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-1: NO-W. Johnson)

3. (File No. 03-616, Journal, December 18, 2003)
From the Acting Director of Public Works, recommending that Passenger Facility Charge (PFC) Applications No. 1, 3 and 6 be amended to increase funding by a total of \$25,964,138. In addition, recommending that Milwaukee County submit PFC Application No. 10 requesting that additional five projects be included in the PFC Program increasing PFC funding by a total of \$11,000,601.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

4. (File No. 03-617, Journal, December 18, 2003)
From the Acting Director of Public Works, recommending that Airport Agreements No. HP-1206 and HP-1207, as amended, with Scott Air Charter, Inc. be further amended to authorize Scott Air Charter to conduct Aircraft Management Services, and that the Airport Director be authorized to enter into a new Commercial Operating Agreement with Scott Air Charter, Inc. for the provision of Aircraft Management Services as contained in Section K of the Minimum Standards.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

5. (File No. 03-618, Journal, December 18, 2003)
From the Acting Director of Public Works, recommending that Milwaukee County enter into a concession agreement with Royal Shine II for the operation of a shoeshine concession at General Mitchell International Airport, subject to the terms and conditions specified in Official Notice No. 5940.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (4 items)

[Supervisors Schmitt, De Bruin, Lutzka, W. Johnson, McDonald, Agnos & Mayo (Chair)]

1. (File No. 03-542, Journal, October 30, 2003)
Resolution by Supervisors Mayo and Holloway, recommending that \$5,697 of Community Development Block Grant (CDBG) funds remaining from a CDBG grant for programming at Moody Pool (which is now closed) be reprogrammed to be used by Wisconsin Good Samaritan Project, Inc., along with existing private funds, to provide youth employment for neighborhood improvements such as garbage pickup, yard work, etc. in the Metcalfe, Harambee, Franklin and Sherman Park areas.

RECOMMENDATION: Adoption of the said resolution. (VOTE 5-1: No-Lutzka) (COPIES DISTRIBUTED)

2. [File No. 02-103(a)(a), Journal, December 18, 2003]
From Director of Housing and Community Development, recommending the reprogramming of remaining grant funds received from the State of Wisconsin Housing Cost Reduction Initiative (HCRI) Program.

RECOMMENDATION: Adoption of a resolution (a) authorizing the Housing and Community Development Division to enter into a contract with Select Milwaukee to administer the available HCRI funds as down payment and closing cost assistance to first-time homebuyers of the West Pointe Condominiums; (b) authorizing the Director of Administrative Services and/or her designee to execute subordination agreements in the event the first-time buyer of a West Pointe Condominium refinances their first mortgage at a lower interest rate; and (c) authorizing the Director of Administrative Services or her designee to process the necessary fund transfers. (VOTE 6-0) (COPIES DISTRIBUTED)

3. [File No. 03-14(a)(l), Journal, December 19, 2002]
Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the property located in the 7700 block of West National Avenue in the City of West Allis to Matthew Rupena and/or assigns for the consideration of \$15,000 pursuant to the terms and conditions of his offer to purchase. (VOTE 6-0) (COPIES DISTRIBUTED)

4. [File No. 03-130(a)(a), Journal, December 18, 2003]
From Director of Economic Development, requesting authorization to convey 67.54 acres of land in the Northeast quadrant of the County Grounds to the State of Wisconsin, Department of Natural Resources (DNR), for a Forestry Education and Awareness Center.
(Also to Parks, Energy and Environment Committee)

RECOMMENDATION: Adoption of a resolution declaring surplus the subject 67.54 acres of land in the Northeast quadrant of the County Grounds for sale to the DNR only, contingent on the conditions outlined in this resolution; and approving the following:

1. Authorizing the Director of Economic Development to accept the DNR offer to purchase for the 67.54 acres (subject to final survey) in the amount of \$249,000 with the contingency that the deed contain a restriction limiting the use of the parcel to public recreational, conservancy and educational uses and any other conditions deemed to be in the best interest of Milwaukee County and that the conveyance of the 67.54-acre parcel to DNR is subject to the County receiving all the compensation from MMSD for the temporary construction easement required on the 15.29 acres and the permanent easement on the 2.44 acres located within the 67.54-acre parcel.
2. Authorizing the County Executive, County Clerk and other appropriate County officials, subject to Corporation Counsel approval, to execute any and all instruments, documents and/or easements necessary to close the sale of the 67.54-acre parcel to the DNR as well as granting the required easements to MMSD on the 15.29 and 2.44 acres.
3. Authorizing the Director of Economic Development, within existing budgetary allocations, to contract for necessary services and develop any and all instruments, documents and/or easements necessary to close the sale of the 67.54-acre parcel to DNR.
4. Authorizing the appropriate County officials, subject to Corporation Counsel approval, to enter into the Intergovernmental Cooperation Agreement and the Conservation Easement between DNR, MMSD and the County for the oversight responsibilities of DNR for the County lands to be sold to MMSD for the storm water detention basin.
5. Authorizing the Director of Economic Development to approve vehicular access from Underwood Creek Parkway to the DNR Forestry Education and Awareness Center site.

(VOTE 5-1: No-Mayo) (COPIES DISTRIBUTED)

NOTE: Also approved by the Committee on Parks, Energy and Environment, on 12/9/03, by a vote of 5-1: No-Quindel.

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

ADJOURNMENT

February 5, 2004 – 9:30 a.m.

